

**ATUL KIRLOSKAR
ARTI KIRLOSKAR**

**'Radha', 453 Gokhale Road
Pune 411 016
Ph : (020) 25655477**

3 July, 2017

The Board of Directors
Kirloskar Industries Ltd.
13 A, Karve Road
Kothrud
Pune 411 038

Dear Sirs,

I as a member of Kirloskar Industries Ltd., holding 16,35,275 shares (Client ID IN30154932358632) and 25 shares (Client ID IN30045080279393) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that I propose Mr. Vinesh Kumar Jairath as a candidate for the appointment as a Director of Kirloskar Industries Ltd. at its ensuing Annual General Meeting.

Accordingly, please find enclosed a Cheque no. 001424 dated 03.07.2017 of Rs. 1,00,000/- (Rupees One Lakh only) drawn on HDFC Bank Ltd., Bhandarkar Road, Pune 411 004, as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you,

Yours faithfully,


(ATUL KIRLOSKAR)