

**Mahesh R. Chhabria**

11 Golden Beach,  
Ruia Park, Juhu,  
Mumbai 400 049

14<sup>th</sup> June 2018

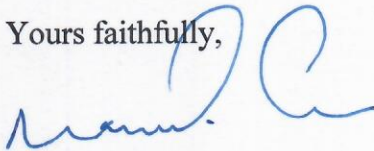
The Board of Directors  
Kirloskar Industries Limited  
Office No. 801, 8<sup>th</sup> Floor, Cello Platina,  
Fergusson College Road, Shivajinagar,  
Pune 411 005

Dear Sirs,

I, as a member of Kirloskar Industries Limited, holding 21,147 shares (Client ID IN300142-10169207), 50 shares (Client ID IN300142-10658330) and 710 shares (Client ID IN300142-10588222) hereby give notice, pursuant to Sub-section 1 of Section 160 of the Companies (Amendment) Act, 2017, that I propose Mr. Vinesh Kumar Jairath as a candidate for the appointment as a Non-Executive Director of Kirloskar Industries Limited at its ensuing Annual General Meeting.

Thanking you.

Yours faithfully,



Mahesh Chhabria