

**GAUTAM KULKARNI**

**' Yena ' , 1 Adwaitnagar  
Paud Road, Erandawane  
Pune 411 038**

10 May, 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 16,30,358 shares ( Client ID IN30154932208420 ) and 28 shares ( Client ID 30154953936604 ) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that I propose Mr. D. Sivanandhan 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. 000604 dated 10.05.2017 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,



**GAUTAM KULKARNI**