

Dear Shareholders,

We refer to the amendment to Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide SEBI Notification No. LAD-NRO/GN/2018/24 dated June 8, 2018 read with BSE Circular No. LIST/COMP/15/2018-19 July 5, 2018.

Pursuant to the abovementioned Amendment, the transfer of securities would be carried out only in dematerialized form with effect from 5 December 2018.

Accordingly, if the Company or its registrar i.e. Link Intime India Private Limited receives any request for transfer of securities in physical form after December 4, 2018, they would not be able to give effect to such request for transfer of said securities held in physical form and the same will be returned to you.

In order to implement the aforementioned Amendment in the Regulation and as advised by SEBI, we request you to convert the securities held by you in physical form in dematerialized form at the earliest and not later than December 4, 2018 to avoid any inconvenience to you.

The detailed procedure of converting physical securities to dematerialized form is as follows:

1. Open a Demat Account with a Depository Participant (DP).
2. Submit the physical Share Certificates for dematerialization along with a Demat Request Form to the DP with whom you have opened the Demat Account.

In case of any clarification / queries, please contact us at the following addresses:

Kirloskar Industries Limited	Link Intime India Private Limited	
Secretarial Department	Pune Office	Mumbai Office
Cello Platina, Office No. 801, 8 th Floor, Fergusson College Road, Shivajinagar, Pune 411 005	Akshay Complex, No. 202, 2nd Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001	C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400083
Phone Nos.: 020-2970 4374	Phone Nos.: 020-2616 0084 / 020-2616 1629 Fax No. 020-2616 3503	Phone No. : 022-4918 6000 Fax No. 022-4918 6060
Email: investorrelations@kirloskar.com	<u>Email:</u> pune@linkintime.co.in	<u>Email:</u> mumbai@linkintime.co.in

Circular is enclosed for your reference.

THE GAZETTE OF INDIA

EXTRAORDINARY

PART – III – SECTION 4

PUBLISHED BY AUTHORITY

NEW DELHI, JUNE 8, 2018

SECURITIES AND EXCHANGE BOARD OF INDIA

NOTIFICATION

Mumbai, the 8th of June, 2018

SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (FOURTH AMENDMENT) REGULATIONS, 2018

No. SEBI/LAD-NRO/GN/2018/24. — In exercise of the powers conferred by section 11, sub-section (2) of section 11A and section 30 of the Securities and Exchange Board of India Act, 1992 (15 of 1992) read with section 31 of the Securities Contracts (Regulation) Act, 1956 (42 of 1956), the Board hereby makes the following regulations to further amend the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, namely,—

1. These regulations may be called the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018.
2. These regulations shall come into force on the one hundred and eightieth day from the date of its publication in the Official Gazette.
3. In the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, -

- (i) in regulation 7, in sub-regulation (2), the words “both physical and electronic” shall be omitted.

- (ii) in regulation 40, in sub-regulation (1), -
 - a. the symbol “.” shall be substituted with the symbol “:”;

 - b. the following proviso shall be inserted, namely, -

“Provided that, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository.”

- (iii) in Schedule VII, in clause A, sub-clause (2) shall be omitted.

sd/-

AJAY TYAGI
CHAIRMAN
SECURITIES AND EXCHANGE BOARD OF INDIA