



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2499/19

19 July 2019

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Scrip Code : 500245

Dear Sir / Madam,

As directed by SEBI, we enclose herewith the letter dated July 4, 2019 issued by SEBI to Mr. Rahul Kirloskar, who is a Director in the Company, as a disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015, contents of which are self-explanatory.

Based on instruction received from you vide email communication dated 19 July 2019, we are filing this communication on BSE Listing Centre.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary



Encl : as above





भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

General Manager
Compliance and Monitoring Division-1
Corporation Finance Department

SEBI/CFD/CMD1/PR/OW/ 16904/1/2019
July 04, 2019

Shri. Rahul Kirloskar
Lakaki Compound
Pune- 411016,

Sir,

Sub: Caution Letter – Erroneous disclosure regarding your own education qualification

1. Please refer to your letter dated January 21, 2019 wherein you had inter alia stated that your educational qualifications have been erroneously stated in the public domain.
2. You are hereby advised to be cautious in future and ensure such erroneous disclosures are not made by you to the company in which you are a Director or to the stock exchanges.
3. Further, you are also advised to ensure that a copy of this letter is placed before the Board of Directors of all the listed companies where you are presently appointed as a Director and before the shareholders' at next AGM of the respective companies.
4. A copy of this letter is being sent to Kirloskar Pneumatic Company Limited, Kirloskar Ferrous Industries Limited and Kirloskar Oil Engines Limited for making disclosure to the stock exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations, 2015.

Yours faithfully,

Pradeep Ramakrishnan

Copy to:

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| Shri Jitendra R Shah Company Secretary, Kirloskar Pneumatic Company Limited, Hadapsar Industrial Estate, Pune, 411013 | Shri C S Panicker, Company Secretary, Kirloskar Ferrous Industries Limited 13, Laxmanrao Kirloskar Road, Khadki, Pune- 411003 | Ms. Smita Raichurkar Company Secretary, Kirloskar Oil Engines Limited Laxmanrao Kirloskar Road, Khadki, Pune-411003 |
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