

## KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2550/20

29 February 2020

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

Kind Attention: Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject: Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'

Reference: Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the Stakeholders Relationship Committee of the Company at its meeting held today has allotted 44,200 equity shares of Rs. 5 each upon exercise of employee stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Accordingly, the paid-up share capital of the Company has increased from '137,777,791 equity shares of Rs. 5 each aggregating to Rs. 688,888,955' to '137,821,991 equity shares of Rs. 5 each aggregating to Rs. 689,109,955'.

INDIA

The meeting of the committee commenced at 10 a.m. and concluded at 11 a.m.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure Company Secretary

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