



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2599/20

12 September 2020

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the Board of Directors of the Company at its meeting held today has allotted 1,69,090 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 '13,78,34,491 equity shares of Rs. 5 each aggregating to Rs. 68,91,72,455' to '13,80,03,581 equity shares of Rs. 5 each aggregating to Rs. 69,00,17,905'.

The meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 2.10 p.m.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

**MAYURESH
VINAYAK
GHARPURE** Digitally signed by
MAYURESH VINAYAK
GHARPURE
Date: 2020.09.12
14:23:19 +05'30'

Mayuresh Gharpure
Company Secretary