

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2497/19

17 July 2019

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:

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018

Reference:

Scrip Code 500245

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018; we are enclosing herewith the Certificate for the quarter ended 30 June 2019, received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Kirloskar Ferrous Industries Limited

C. S. Panicker

Executive Vice President (Corporate Finance) and

Company Secretary

Encl: a/a









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E-mail: pune@linkintime.co.in

SEBI Registration no.: INR000004058

July 17, 2019

To Kirloskar Ferrous Industries Limited Laxmanrao Kirloskar Marg, Khadki, Pune - 411 003

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir,

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation from April 01, 2019 to June 30, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (BSE) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 30 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited

Authorised Signatory