

**Kirloskar Pneumatic  
Company Limited**

A Kirloskar Group Company

**Registered Office:**

Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307

**NOTICE TO THE MEMBERS**

This is to inform that the Board of Directors of the Company at its meeting held on 25 January 2023 has declared an Interim Dividend of Rs. 2.50 per Equity Share having Nominal Value of Rs. 2/- each (i.e. 125 percent) for the financial year 2022-2023 and has fixed the Record Date as Tuesday, 7 February 2023 for determining eligibility of members to receive dividend and the interim dividend will be paid on or after 21 February 2023.

In accordance with the provisions of the Income Tax Act, 1961 (the Act) as amended from time to time, dividend declared and paid by a Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall therefore be required to deduct tax at source at the time of making the payment of the said dividend.

Tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All shareholders are thereby requested to update any change in residential status and/or category with depository participants (in case of shares held in electronic form) or with the RTA, i.e. Link Intime India Private Limited (in case of shares held in physical form), as may be applicable, before the Cut-off date i.e. 7 February 2023.

A detailed communication explaining the process on withholding tax on dividend paid to the members at prescribed rates along with the necessary annexures and guidance on updating PAN/ bank account details has been sent by the Company to all those members whose email ID's are registered with the Depositories/ RTA on 31 January 2023.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 15G / Form 15H in case of individuals and self-declaration by entities] and by Non Resident Shareholders [such as Form 10F and self-declaration] can be downloaded from the website of the RTA at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html>

To enable us to determine applicable rate of TDS / withholding tax, you should upload necessary documents at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> or send by email to [sec@kirloskar.com](mailto:sec@kirloskar.com) before Tuesday, 7 February 2023. Further, the Resident Non-Individual Members i.e. Insurance companies, Mutual Funds and Alternative Investment Fund (AIF) established in India and Non-Resident Non-Individual Members i.e. Foreign Institutional Investors and Foreign Portfolio Investors may alternatively submit the relevant forms / declarations / documents through their respective custodian who is registered on NSDL platform. No communication on tax determination / deduction shall be considered after 7 February 2023.

A Member of the Company holding shares in physical form can register or update details of bank account to receive dividend with the RTA as per instructions given and uploading supporting documents at the weblink : [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html)

A Member of the Company holding shares in electronic form can register or update details of bank account to receive dividend with respective Depository Participant.

Documents furnished by the shareholders shall be subject to review and examination by the Company. The Company reserves the right to reject documents in case of any discrepancy or documents are found to be incomplete.

Further the details are also available on the Company's website [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com) and Stock Exchange website [www.bseindia.com](http://www.bseindia.com)

**For Kirloskar Pneumatic Company Limited**

Place : Pune

Date : 31 January 2023

**Sd/-  
Jitendra Shah  
Company Secretary**

• Tel: +91 20 26727000 • Fax: +91 20 26870297

• Email: [sec@kirloskar.com](mailto:sec@kirloskar.com) • Website: [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com)"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Co. Ltd. is the Permitted User"

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