

**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 28 January 2022 has declared an Interim Dividend of Rs. 1.60 per Equity Share having Nominal Value of Rs. 2 each (i.e. 80 percent) for the financial year 2021-2022 and has fixed the Record Date as Wednesday, 9 February 2022 for determining eligibility of members to receive dividend and the interim dividend will be paid on or after 24 February 2022.

Pursuant to provisions of the Income-tax Act, 1961 ('the Act') as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1 April 2020 shall be taxable in the hands of the shareholders. Therefore, the Company shall be required to deduct Tax at Source ('TDS') at the time of payment of dividend and deposit the same to the credit of the Central Government.

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. 9 February 2022.

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 Monday, 31 January 2022.

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> before Wednesday, 9 February 2022. No communication on tax determination / deduction shall be considered after 9 February 2022.

A Member of the Company holding shares in physical form can register or update details of bank account, to receive dividend, with the RTA at [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)

Kindly note that the Company has already sent a communication vide speed post to all its Shareholders holding shares in physical form for furnishing PAN, KYC details & Nomination, etc., pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2021/655 dated 3 November 2021 read with clarification thereof.

For Kirloskar Pneumatic Company Limited

Place : Pune  
Date : 1 February, 2022Sd/-  
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)

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**For Kirloskar Pneumatic Company Limited**

Place : Pune  
Date : 1 February, 2022

Sd/-  
**Jitendra Shah**  
Company Secretary

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