

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 28 May 2020

BSE Scrip Code: 533293

To Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building, Dalal Street, Fort, Mumbai – 400 001 NSE Scrip Code: KIRLOSENG

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Subject: Copies of Notice published in the Newspapers for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of notice published in the Newspapers [Financial Express (All edition) and Loksatta (Pune edition)] on 28 May 2020 regarding transfer of equity shares of the Company in respect of which dividend is not paid or claimed for seven consecutive years, to Investor Education and Protection Fund (IEPF).

You are requested to take the same on record.

Thanking you,

Yours Faithfully, For Kirloskar Oil Engines Limited

Smita Raichurkar Company Secretary

Encl.: As above.

THURSDAY, MAY 28, 2020

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KIRLOSKAR OIL ENGINES LTD.

A Kirloskar Group Company Registered Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411003. CIN : L29120PN2009PLC133351



Enriching Lives

Notice

[For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account]

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules") notified by the Ministry of Corporate Affairs effective from 7 September 2016, including amendments thereunder from to time.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF.

It is noticed from the records that certain shareholders of the Company and erstwhile Kirloskar Brothers Investments Limited (Amalgamated with Company effective from 30 June 2015) have not encashed their dividends since 2012-13 and the same remain unclaimed for seven consecutive years (i.e. none of the dividends declared since 2012-13, has been claimed by the shareholder).

The required notice in this behalf, to the concerned shareholders whose equity shares are liable to be transferred to IEPF, will be communicated by email whose email addresses are registered with the Company or Registrar & Share Transfer Agent or DP as the case may be and by post or any other means of communication as soon as possible considering the current situation of COVID 19 outbreak and directives of Central / State Government or Local Bodies.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.koel.co.in. Hence shareholders are requested to refer to the web-link http://koel.kirloskar.com/IEPFothers to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case no valid claim in respect of equity shares is received from the shareholders of the Company and erstwhile Kirloskar Brothers Investments Limited (Amalgamated with Company effective from 30 June 2015), by 28 August 2020 and 1 September 2020 respectively or such other date as may be extended, and the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent and / or the Company at below mentioned address:

LINK INTIME INDIA PVT. LTD.	Kirloskar Oil Engines Limited
Unit: Kirloskar Oil Engines Limited	Laxmanrao Kirloskar Road, Khadki,
Akshay Complex, Block No. 202,	Pune 411 003
2nd Floor, Near Ganesh Temple,	Tel.: 020-25810341
Off Dhole Patil Road, Pune 411 001	Fax: 020-25813208, 25810209
Tel.: +91 (20) 2616 1629 / 2616 0084	Email: investors@kirloskar.com
Fax: +91 (20) 2616 1629 / 2616 0084 Fax: +91 (20) 2616 3503 E-mail: iepf.shares@linkintime.co.in	Email: investors@kirloskar.com

Due to massive outbreak of the COVID 19 pandemic and due to lockdown situation, the postal/courier services are hampered. In order to receive the correspondence, if any from the Company in a timely manner, Members/Shareholders are requested to register their e-mail addresses with the Company / R & T Agent (in case of shares held in physical form) by sending request on the E-mail Id. investors@kirloskar.com / pune@linkintime.co.in and the Members (in case of shares held in dematerialized form) please contact your DPs.

For KIRLOSKAR OIL ENGINES LIMITED

Place : Pune Date : 27 May 2020 Sd/-SMITA RAICHURKAR Company Secretary

Tel: +91 20 25810341 + Fax: +91 20 25813208
Email: investors@kirloskar.com + Website: www.koel.co.in

"Mark bearing send Kirloskar" in any form as a softe or prefix is served by Kirloskar Proprietary Ltd. and Kirloskar Ol Engine Ltd. is the Permitted User"



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LINK INTIME INDIA PVT. LTD. Unit: Kirloskar Oil Engines Limited Akshay Complex, Block No. 202, 2nd Floor, Near Ganesh Temple, Off Dhole Palil Road, Pune 411 001 Tel.: +91 (20) 2616 1629 / 2616 0084 Fax: +91 (20) 2616 3503 E-mail: jepf.shares@linkintime.co.in

Kirloskar Oil Engines Limited Laxmanrao Kirloskar Road, Khadki, Pune 411 003 Tel.: 020-25810341 Fax: 020-25813208, 25810209 Email: investors@kirloskar.com

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For KIRLOSKAR OIL ENGINES LIMITED

Place : Pune Date : 27 May 2020

Sd/-SMITA RAICHURKAR Company Secretary

• Tel. +91 20 25810341 • Fax. +91 20 25813208 + Email: investors@kirloskar.com + Website: www.koel.co.in

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