

Date: 16<sup>th</sup> February 2023

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To  
Corporate Relationship Department  
BSE Limited  
1st Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

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 notices published in the Newspapers**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice regarding applicability of deduction of the Tax at Source ('TDS') on the sum of dividend, published in the Newspapers (Financial Express and Loksatta) on 16<sup>th</sup> February 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Company Secretary and Head Legal

Encl.: As above.

## Kirloskar Oil Engines Limited

A Kirloskar Group Company

Registered Office: Laxmanrao Kirloskar Road,

Khadki, Pune - 411 003

CIN: L29100PN2009PLC133351



### NOTICE TO THE MEMBERS

This is to inform that the Board of Directors of the Company at its meeting held on 10<sup>th</sup> February 2023 has declared an Interim Dividend of Rs. 2.50/- per Equity Share having Nominal Value of Rs. 2 each (i.e. 125%) for the financial year 2022-2023 and has fixed the Record Date as Thursday, 23<sup>rd</sup> February 2023 for determining eligibility of members to receive interim dividend and the interim dividend will be paid on or before 10<sup>th</sup> March 2023.

Pursuant to changes introduced by the Finance Act, 2020 w.e.f. April 1, 2020, the company would be required to withhold taxes (TDS) on the dividend paid to the shareholders at the applicable rates subject to provisions of Section 206AB of The Income Tax Act, 1961 which introduces special provisions for TDS in respect of non-filers of Income Tax Returns. As per Section 206AB, tax is required to be deducted at higher rates in case of payments to "specified person".

A non-resident who does not have a permanent establishment in India is excluded from the scope of Specified Person.

TDS rates that are applicable to shareholders depends upon their residential status and classification as per the provisions of The Income Tax Act, 1961. Thus all shareholders are thereby requested to update their PAN, 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 Record Date i.e. 23<sup>rd</sup> 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 on 15<sup>th</sup> February 2023 to all those members whose email ID's are registered with the Depositories/R & T agent, as the case may be.

Application forms for claiming Nil or lower 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://www.linkintime.co.in/client-downloads.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 [investors@kirloskar.com](mailto:investors@kirloskar.com) before Thursday, 23<sup>rd</sup> February 2023. No communication on tax determination / deduction shall be considered after 23<sup>rd</sup> February 2023.

The Members of the Company holding shares in physical form who have not registered their bank account details and email address(es) or changes therein, can get the same registered with our RTA, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html).

The Members of the Company holding shares in electronic form and who have not registered their bank details or registered their e-mail address(es), can get the same registered with their respective Depository Participants by following the procedure prescribed by them.

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.

The same will be available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.kirloskaroilengines.com](http://www.kirloskaroilengines.com)).

**Attention: Shareholders are requested to claim their unclaimed dividend of the Company, if any, the details of which are available on the Company' website viz.**

**[www.kirloskaroilengines.com](http://www.kirloskaroilengines.com) or you can send the e-mail for more details to**

**[investors@kirloskar.com](mailto:investors@kirloskar.com)**

For Kirloskar Oil Engines Limited

Place : Pune

Date : 15<sup>th</sup> February, 2023

Sd/-

Smita Raichurkar

Company Secretary and Head Legal

· Tel: +91 20 2581 0341 · Fax: +91 20 2581 3208, 2581 0209

· Email: [investors@kirloskar.com](mailto:investors@kirloskar.com) · Website: [www.kirloskaroilengines.com](http://www.kirloskaroilengines.com)

\*Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User\*

## Kirloskar Oil Engines Limited

A Kirloskar Group Company

Registered Office: Laxmanrao Kirloskar Road,

Khadki, Pune - 411 003

CIN: L29100PN2009PLC133351



### NOTICE TO THE MEMBERS

This is to inform that the Board of Directors of the Company at its meeting held on 10<sup>th</sup> February 2023 has declared an Interim Dividend of Rs. 2.50/- per Equity Share having Nominal Value of Rs. 2 each (i.e. 125%) for the financial year 2022-2023 and has fixed the Record Date as Thursday, 23<sup>rd</sup> February 2023 for determining eligibility of members to receive interim dividend and the interim dividend will be paid on or before 10<sup>th</sup> March 2023.

Pursuant to changes introduced by the Finance Act, 2020 w.e.f. April 1, 2020, the company would be required to withhold taxes (TDS) on the dividend paid to the shareholders at the applicable rates subject to provisions of Section 206AB of The Income Tax Act, 1961 which introduces special provisions for TDS in respect of non-filers of Income Tax Returns. As per Section 206AB, tax is required to be deducted at higher rates in case of payments to "specified person".

A non-resident who does not have a permanent establishment in India is excluded from the scope of Specified Person.

TDS rates that are applicable to shareholders depends upon their residential status and classification as per the provisions of The Income Tax Act, 1961. Thus all shareholders are thereby requested to update their PAN, 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 Record Date i.e. 23<sup>rd</sup> 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 on 15<sup>th</sup> February 2023 to all those members whose email ID's are registered with the Depositories/ R & T agent, as the case may be.

Application forms for claiming Nil or lower 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://www.linkintime.co.in/client-downloads.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 [investors@kirloskar.com](mailto:investors@kirloskar.com) before Thursday, 23<sup>rd</sup> February 2023. No communication on tax determination / deduction shall be considered after 23<sup>rd</sup> February 2023.

The Members of the Company holding shares in physical form who have not registered their bank account details and email address(es) or changes therein, can get the same registered with our RTA, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html).

The Members of the Company holding shares in electronic form and who have not registered their bank details or registered their e-mail address(es), can get the same registered with their respective Depository Participants by following the procedure prescribed by them.

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.

The same will be available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.kirloskaroilengines.com](http://www.kirloskaroilengines.com)).

**Attention: Shareholders are requested to claim their unclaimed dividend of the Company, if any, the details of which are available on the Company' website viz.**

**[www.kirloskaroilengines.com](http://www.kirloskaroilengines.com) or you can send the e-mail for more details to [investors@kirloskar.com](mailto:investors@kirloskar.com)**

For Kirloskar Oil Engines Limited

Sd/-

Smita Raichurkar

Company Secretary and Head Legal

Place : Pune

Date : 15<sup>th</sup> February, 2023

• Tel: +91 20 2581 0341 • Fax: +91 20 2581 3208, 2581 0209

• Email: [investors@kirloskar.com](mailto:investors@kirloskar.com) • Website: [www.kirloskaroilengines.com](http://www.kirloskaroilengines.com)