

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

17 June 2016

The Manager Corporate Relationship Department **BSE** Limited 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir.

Stock Code 500243

Sub.: Intimation about incorporation of Section 8 Company 'S. L. Kirloskar CSR Foundation'

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has promoted 'S. L. Kirloskar CSR Foundation' under the provisions of Section 8 of the Companies Act, 2013, jointly with Kirloskar Oil Engines Limited, Kirloskar Ferrous Industries Limited, Kirloskar Pneumatic Company Limited and Kirloskar Chillers Private Limited.

- 'S. L. Kirloskar CSR Foundation' has been incorporated on 16 June 2016. The Company has agreed to subscribe 10,000 equity shares of ₹ 10 each (20 percent) amounting to ₹ 1,00,000 in the share capital of 'S. L. Kirloskar CSR Foundation'.
- 'S. L. Kirloskar CSR Foundation' has been promoted with the object of carrying out various Corporate Social Responsibility activities.

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For Kirloskar Industries Limited

Ashwini Mali Company Secretary &

Compliance Officer

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CIN No.: L29112PN1978PLC088972



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National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

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