



KIRLOSKAR OIL ENGINES LIMITED
A Kirloskar Group Company

Enriching Lives

Date: 23 May 2018

NSE Scrip Code: **KIRLOSENG**

BSE Scrip Code: **533293**

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

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

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 23 May 2018 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

RAICHURKAR Digitally signed by
RAICHURKAR SMITA ARUN
Date: 2018.05.23 11:17:31
+05'30'
SMITA ARUN

Smita Raichurkar
Company Secretary



Encl.: As above.

**KIRLOSKAR
OIL ENGINES LTD.**

A Kirloskar Group Company

Registered Office : Laxmanrao Kirloskar

Road, Khadki, Pune - 411003.

CIN : L29120PN2009PLC133351



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NOTICE**(For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF))**

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.

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 2010-11 and the same remain unclaimed for seven consecutive years (i.e., none of the dividends declared since 2010-11, has been claimed by the shareholder).

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose equity shares are liable to be transferred to IEPF under the Rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.koel.co.in. Shareholders are requested to refer to the web-link <http://koel.kirloskar.com/others> to verify the details of unencashed 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 24 August 2018 and 22 August 2018 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.

Unit: Kirloskar Oil Engines Limited
Akshay Complex, Block No. 202,
2nd Floor, Near Ganesh Temple,
Off Dhule Patil Road, Pune 411 001
Tel.: +91 (20) 26161629 / 26160084
Fax: +91 (20) 2616 3503
E-mail: iepf.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

For **KIRLOSKAR OIL ENGINES LIMITED**

Sd/-

Place : Pune
Date : 22 May 2018

SMITA RAICHURKAR
Company Secretary

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