

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 5 May 2018

NSE Scrip Code: KIRLOSENG

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

BSE Scrip Code: 533293

To

Corporate Relationship Department

BSE Limited

1st Floor, Rotunda Building,

Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

In continuation of our letter dated 11 December 2017, 19 January 2018, 30 January 2018, and 14 February 2018 pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Company has incorporated Kirloskar Capital Limited, a wholly owned subsidiary for commencement of financial service business. The Company has received a certificate of incorporation of Kirloskar Capital Limited on 4 May 2018.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For Kirloskar Oil Engines Limited

Smita Raichurkar Company Secretary