



Enriching Lives

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

24 May 2019

Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**Ref.: Scrip Code 500243**

**Sub.: Annual Secretarial Compliance Report for the year ended 31 March 2019**

In terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8 February 2019, please find enclosed Annual Secretarial Compliance Report duly issued and signed by a Practicing Company Secretary for the year ended 31 March 2019.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

*A.V. Mali*

Ashwini Mali  
Company Secretary &  
Compliance Officer



Encl.: As above

**Secretarial Compliance Report (Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR))**

of

**KIRLOSKAR INDUSTRIES LIMITED**

**For the year ended 31<sup>ST</sup> MARCH, 2019**

I Mr. Mahesh Janardan Risbud Practising Company Secretary (PCS) have examined:

(a) all the documents and records made available to us and explanation provided by KIRLOSKAR INDUSTRIES LIMITED, CIN L70100PN1978PLC088972 ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March, 2019 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, Guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), Rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

AND the following specific Regulations, whose provisions and the Circulars / Guidelines issued thereunder and which are applicable to listed entity, have been examined :-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(c) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

  


(d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and Circulars / Guidelines issued thereunder;

And based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with all the provisions of the above Regulations and Circulars / Guidelines issued thereunder.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and Circulars / Guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder: --

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NA	Nil	Nil	Nil	Nil

Signature:

A red circular stamp with the text "MAHESH J. RISBUD" at the top, "FCS - 810" and "CP - 185" in the center, and "COMPANY SECRETARY" at the bottom. A handwritten signature in blue ink is written over the stamp.

Name - MAHESH JANARDAN RISBUD

Place: Pune

Date: 16<sup>th</sup> May, 2019

FCS No.: 810

C P No.: 185