

**ATUL KIRLOSKAR
ARTI KIRLOSKAR**

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17 May 2018

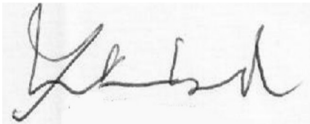
The Board of Directors
Kirloskar Industries Limited
Office No. 801, 8th Floor,
Cello Platina, Fergusson College Road,
Shivajinagar,
Pune 411 005

Dear Sirs,

I as a member of Kirloskar Industries Limited, holding 16,35,275 shares (Client ID IN30154932358632) and 25 shares (Client ID IN30045080279393) hereby give notice, pursuant to sub-section 1 of Section 160 of the Companies (Amendment) Act, 2017, that I propose Mr. Satish Jamdar and Mrs. Mrunalini Deshmukh as a candidate for the appointment as Directors of Kirloskar Industries Limited at its ensuing Annual General Meeting.

Thanking you.

Yours faithfully,



Atul Kirloskar