



30 March 2020

✓ Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code 500243

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Stock Code KIRLOSIND

Sir / Madam,

Sub.: Updates on Interim Dividend 2019-2020

In furtherance to our letter dated March 17, 2020, intimating declaration of the Interim Dividend for the Financial Year 2019-20 of ₹ 10/- i.e., @ 100% per equity share of ₹ 10/- each, by the Board of Directors of the Company in its Meeting held on March 17, 2020, we wish to submit as under:

1. The Record date to determine list of eligible members for payment of Interim Dividend for the Financial Year 2019-20, was fixed as 25 March 2020.
2. The payment of said Interim Dividend has been given to bank for processing today, i.e., on 30 March 2020, through electronic mode for the members whose bank account details are registered with the Depository Participant(s) or the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Private Limited (RTA), as the case may be.
3. The Shareholders to whom the said dividend is required to be paid through non-electronic mode i.e., through issuance of Bank Warrants/ Demand Drafts (DDs), there will be a delay in the receipt of Bank Warrants/ DDs by the shareholders as the printing services alongwith courier and/ or post services in the country have been suspended/ become non-functional due to the nation-wide lockdown announced by the Government of India on the backdrop of COVID-19 pandemic.

Members may kindly note that, no income tax has been deducted at source on the dividend paid with regards to the provisions of section 115-O of the Income Tax Act, 1961. The Company has complied with the provisions of Dividend Distribution Tax as per prevailing provisions of the Income Tax Act, 1961.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For Kirloskar Industries Limited

A.V.Mali

Ashwini Mali
Company Secretary

