

Green Initiative - Go Paperless!!!

Dear Shareholder(s),

The Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) has permitted the Companies to serve the documents viz. Annual Reports, Notice of general meetings/ postal ballot, any other shareholders' communication etc. to the members through the electronic mode. Your Company, is also dedicated in preserving and protecting the environment, and has been continuously seeking opportunities to reduce and conserve resources and minimize waste. To participate in this green initiative, you are requested to

- a) Register your email addresses to ensure prompt receipt of communication and avoid any loss during postal transit. **Annexure I**
- b) Convert your shares held in physical mode into dematerialized mode to ensure safe and speedy transaction in securities.
- c) Register your NECS facility (National Electronic Clearing System) for crediting your Dividend directly to your Bank Account. **Annexure II**

Note :

- In case of holding shares in physical mode contact the Company or Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited.
- In case of holding shares in dematerialized mode contact your Depository Participant.

REGISTRATION OF E-MAIL ADDRESS FORM
(For shares in physical mode)

Link Intime India Private Limited

(Unit: Kirloskar Oil Engines Limited)

'Akshay' Complex, Block No.202, Near Ganesh Temple,

Off Dhole Patil Road, Pune - 411 001

I/we shareholder(s) of Kirloskar Oil Engines Limited hereby accord my/our approval to receive documents viz. annual reports, notices of general meetings / postal ballot, any other shareholders' communication etc. that the Ministry of Company Affairs and Securities and Exchange Board of India (SEBI) may allow to be sent in electronic mode.

I/we request you to note my/our latest email address, as mentioned below. If there is any change in the E-mail address, I/we will promptly communicate the same to you. I/we attach the self attested copy of PAN Card / Passport towards identification proof for the purpose of verification.

| | |
|-------------------------------------|--|
| Folio No. | |
| Name of first/sole shareholder | |
| Name of joint shareholder(s) if any | |
| Registered Address | |
| E-mail address (to be registered) | |

Place:

Date:

(Signature of Shareholder)

**REGISTRATION OF BANK DETAILS TO RECEIVE PAYMENT ELECTRONICALLY
(For shares in physical mode)**

Link Intime India Private Limited

(Unit: Kirloskar Oil Engines Limited)

'Akshay' Complex, Block No.202, Near Ganesh Temple,

Off Dhole Patil Road, Pune - 411 001

| | |
|--|--|
| Folio No.(s) | |
| Name of the First Holder (in Block Letters) | |
| Contact number of the shareholder | |
| E-mail address of the shareholder | |
| Bank Name | |
| Branch Name & Address | |
| STD Code & Telephone No. (Optional) | |
| Bank Account Number | |
| Account Type (Saving/Current/Cash Credit etc.) | |
| 9 Digit code number of the Bank and Branch as appearing on the MICR cheque issued by the bank. (Please attach photocopy of a blank cheque or a blank cancelled cheque) | |
| IFSC code of the Branch | |

I/We hereby declare that the particulars given above are correct and complete.

If the transaction is delayed or not effected at all for any reasons including but not limited to incomplete or incorrect information, I/We will not hold the Company / R & T agent responsible. I/We, further undertake to inform the Company or its R& T Agent of any subsequent change(s) in the above particulars.

| | | |
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| | | |
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Signature of 1st HolderSignature of 2nd HolderSignature of 3rd Holder**Notes:**

1. Please fill in the information in CAPITAL LETTERS in ENGLISH only.
2. Kindly send this form duly filled and signed along with attested copy of the PAN card and photocopy of a blank cheque or a blank cancelled cheque.