



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

2 May 2017

The Board of Directors
Kirloskar Oil Engines Limited
Laxmanrao Kirloskar Road,
Khadki,
Pune - 411 003

Dear Sirs,

We as a member of Kirloskar Oil Engines Limited (KOEL), holding 82,10,439 shares (Client ID IN30302854576499), hereby give notice, pursuant to Sub Section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Satish Jamdar and Mr. R. Srinivasan as candidates for the appointment as Directors of KOEL at its ensuing Annual General Meeting.

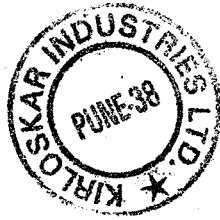
Accordingly, please find enclosed Cheque No. 3747 dated 2 May 2017 of ₹ 2,00,000 (Rupees Two Lakhs only) drawn on HDFC Bank Limited, Bhandarkar Road branch, Pune 411 004. towards deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you,

Yours faithfully,
For Kirloskar Industries Limited

Aditi Chirmule

Aditi Chirmule
Executive Director



Encl.: As above