



Enriching Lives

# KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

12 June 2014

The Board of Directors  
Kirloskar Oil Engines Limited,  
Laxmanrao Kirloskar Road,  
Khadki,  
Pune – 411 013

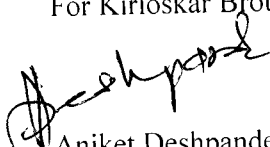
Dear Sirs,

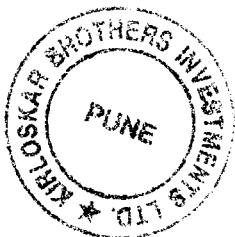
We as a member of Kirloskar Oil Engines Limited, holding 80,376,844 shares (Client ID IN30154930147724) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. U. V. Rao as a candidate for appointment as a Director of Kirloskar Oil Engines Limited at its ensuing Annual General Meeting.

Accordingly, please find enclosed a Cheque no. 000366 dated 12 June 2014 of Rs. 1,00,000/- drawn on HDFC Bank Ltd., F. C. Road branch, Pune – 411 005 as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you

Yours faithfully,  
For Kirloskar Brothers Investments Limited

  
Aniket Deshpande  
Company Secretary



Encl: As above



Enriching Lives

# KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

12 June 2014

The Board of Directors  
Kirloskar Oil Engines Limited,  
Laxmanrao Kirloskar Road,  
Khadki,  
Pune – 411 013


Dear Sirs,

We as a member of Kirloskar Oil Engines Limited, holding 80,376,844 shares (Client ID IN30154930147724) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. R. Srinivasan as a candidate for appointment as a Director of Kirloskar Oil Engines Limited at its ensuing Annual General Meeting.

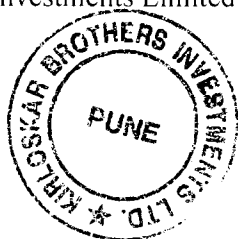
Accordingly, please find enclosed a Cheque no. 000367 dated 12 June 2014 of Rs. 1,00,000/- drawn on HDFC Bank Ltd., F. C. Road branch, Pune – 411 005 as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you

Yours faithfully,  
For Kirloskar Brothers Investments Limited



Aniket Deshpande  
Company Secretary



Encl: As above



# KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

Enriching Lives

12 June 2014

The Board of Directors  
Kirloskar Oil Engines Limited,  
Laxmanrao Kirloskar Road,  
Khadki,  
Pune – 411 013

Dear Sirs,

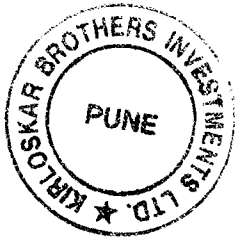
We as a member of Kirloskar Oil Engines Limited, holding 80,376,844 shares (Client ID IN30154930147724) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Pratap G. Pawar as a candidate for appointment as a Director of Kirloskar Oil Engines Limited at its ensuing Annual General Meeting.

Accordingly, please find enclosed a Cheque no. 000369 dated 12 June 2014 of Rs. 1,00,000/- drawn on HDFC Bank Ltd., F. C. Road branch, Pune – 411 005 as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you

Yours faithfully,  
For Kirloskar Brothers Investments Limited

  
Aniket Deshpande  
Company Secretary



Encl: As above



Enriching Lives

## KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

12 June 2014

The Board of Directors  
Kirloskar Oil Engines Limited,  
Laxmanrao Kirloskar Road,  
Khadki,  
Pune – 411 013

Dear Sirs,

We as a member of Kirloskar Oil Engines Limited, holding 80,376,844 shares (Client ID IN30154930147724) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. M. Lakshminarayanan as a candidate for appointment as a Director of Kirloskar Oil Engines Limited at its ensuing Annual General Meeting.

Accordingly, please find enclosed a Cheque no. 000368 dated 12 June 2014 of Rs. 1,00,000/- drawn on HDFC Bank Ltd., F. C. Road branch, Pune – 411 005 as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you

Yours faithfully,  
For Kirloskar Brothers Investments Limited

Aniket Deshpande  
Company Secretary



Encl: As above



Enriching Lives

# KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

12 June 2014

The Board of Directors  
Kirloskar Oil Engines Limited,  
Laxmanrao Kirloskar Road,  
Khadki,  
Pune – 411 013

Dear Sirs,

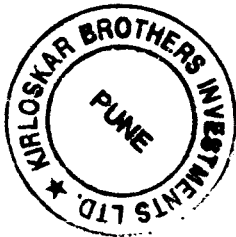
We as a member of Kirloskar Oil Engines Limited, holding 80,376,844 shares (Client ID IN30154930147724) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Dr. Naushad D. Forbes as a candidate for appointment as a Director of Kirloskar Oil Engines Limited at its ensuing Annual General Meeting.

Accordingly, please find enclosed a Cheque no. 000370 dated 12 June 2014 of Rs. 1,00,000/- drawn on HDFC Bank Ltd., F. C. Road branch, Pune – 411 005 as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you

Yours faithfully,  
For Kirloskar Brothers Investments Limited

  
Aniket Deshpande  
Company Secretary



Encl: As above



Enriching Lives

## KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

12 June 2014

The Board of Directors  
Kirloskar Oil Engines Limited,  
Laxmanrao Kirloskar Road,  
Khadki,  
Pune – 411 013

Dear Sirs,

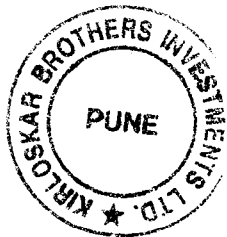
We as a member of Kirloskar Oil Engines Limited, holding 80,376,844 shares (Client ID IN30154930147724) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Mahesh Chhabria as a candidate for appointment as a Director of Kirloskar Oil Engines Limited at its ensuing Annual General Meeting.

Accordingly, please find enclosed a Cheque no. 000371 dated 12 June 2014 of Rs. 1,00,000/- drawn on HDFC Bank Ltd., F. C. Road branch, Pune – 411 005 as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you

Yours faithfully,  
For Kirloskar Brothers Investments Limited

  
Aniket Deshpande  
Company Secretary



Encl: As above



Enriching Lives

## KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

12 June 2014

The Board of Directors  
Kirloskar Oil Engines Limited,  
Laxmanrao Kirloskar Road,  
Khadki,  
Pune – 411 013

Dear Sirs,

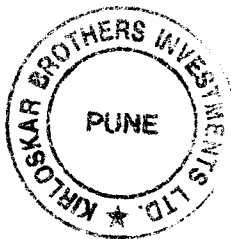
We as a member of Kirloskar Oil Engines Limited, holding 80,376,844 shares (Client ID IN30154930147724) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mrs. Gauri Kirloskar as a candidate for appointment as a Director of Kirloskar Oil Engines Limited at its ensuing Annual General Meeting.

Accordingly, please find enclosed a Cheque no. 000372 dated 12 June 2014 of Rs. 1,00,000/- drawn on HDFC Bank Ltd., F. C. Road branch, Pune – 411 005 as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you

Yours faithfully,  
For Kirloskar Brothers Investments Limited

Aniket Deshpande  
Company Secretary



Encl: As above