



Enriching Lives

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

5 May 2015

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

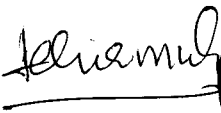
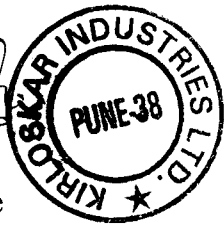
Dear Sirs,

We, as a member of Kirloskar Oil Engines Limited (KOEL), holding 55,06,519 shares (Client ID IN30302854576499), hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Pradeep R. Rathi as a candidate for the appointment as a Director of KOEL at its ensuing Annual General Meeting.

Accordingly, please find enclosed Cheque No. 2874 Dated 05/05/2015 of ₹ 1,00,000 (Rupees One Lakh only) drawn on HDFC Bank Limited, Bhandarkar Road branch, Pune – 411004, towards deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you

Yours faithfully,  
For Kirloskar Industries Limited

*Avn*  
Aditi Chirmule  
Executive Director

Encl: As above