



Enriching Lives

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

6 May 2016

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. Vinesh Kumar Jairath as a candidate for the appointment as a Director of KOEL at its ensuing Annual General Meeting.

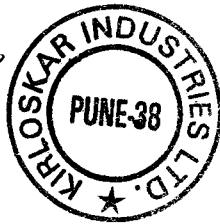
Accordingly, please find enclosed Cheque No. 3304 dated 3 May 2016 of ₹ 1,00,000 (Rupees One Lakh only) drawn on HDFC Bank Limited, Bhandarkar Road branch, Pune – 411 004, towards deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you,

Yours faithfully,  
For Kirloskar Industries Limited

*Aditi V. Chirmule*

Aditi V. Chirmule  
Executive Director



Encl.: As above