



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 9th March 2021

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Subject: Copies of notices published in the Newspapers

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice regarding applicability of deduction of the Tax at Source ('TDS') on the sum of dividend, published in the Newspapers (Financial Express and Loksatta) on 9th March 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary

Encl.: As above.

**KIRLOSKAR
OIL ENGINES LTD.**

A Kirloskar Group Company
Registered Office : Laxmanrao Kirloskar
 Road, Khadki, Pune - 411003.
 CIN : L29100PN2009PLC133351



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Notice

This is to inform that the Board of Directors of the Company at its meeting held on 5th March 2021 has declared an Interim Dividend of Rs. 1.50 per equity share having Nominal Value of Rs. 2 each (i.e. 75 percent) for the financial year 2020-2021 and has fixed the Record Date as Thursday, 18th March 2021 for determining eligibility of members to receive dividend. Pursuant to provisions of the Income-tax Act, 1961 ('the Act') as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April 2020 shall be taxable in the hands of the shareholders. Therefore, the Company shall be required to deduct Tax at Source ('TDS') at the time of payment of dividend and deposit the same to the credit of the Central Government.

Tax rate applicable to a shareholder depends upon availability of PAN, residential status and classification as per the provisions of the Act. All shareholders are thereby requested to update any change in PAN, residential status and/or category with depository participants (DPs) (in case of shares held in electronic form) or with the RTA, i.e. Link Intime India Private Limited (in case of shares held in physical form), as may be applicable, before the Record Date.

An email communication in the matter has been sent on 8th March 2021 to those Members, whose email IDs are registered with the Depository Participants or with the RTA, as the case may be.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 15G / Form 15H in case of individuals and self-declaration by entities] and by Non Resident Shareholders [such as Form 10F and self-declaration] can be downloaded from the website of the RTA at <https://www.linkintime.co.in/client-downloads.html> under the tab 'General'.

To enable us to determine applicable rate of TDS / withholding tax, you should upload necessary documents at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> or send by email to investors@kirloskar.com before Thursday, 18th March 2021. No communication on tax determination / deduction shall be considered after 18th March 2021.

The Members of the Company holding shares in physical form who have not registered their bank account details and email address(es) or changes therein, can get the same registered with our RTA, by clicking the link: https://linkintime.co.in/emailreg/email_register.html.

The members of the Company holding shares in dematerialized form and who have not registered their bank details or registered their e-mail address(es), can get the same registered with their respective DPs by following the procedure prescribed by them.

For **KIRLOSKAR OIL ENGINES LIMITED**

Sd/-

SMITA RAICHURKAR
Company Secretary

Place : Pune

Date : 8th March 2021

• Tel: +91 20 25810341 • Fax: +91 20 25813208

• Email: investors@kirloskar.com • Website: www.koel.co.in

*Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User.

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