

Dear Shareholders,

We refer to the amendment to Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide SEBI Notification No. LAD-NRO/GN/2018/24 dated June 8, 2018 read with BSE Circular No. LIST/COMP/15/2018-19, July 5, 2018 and Press Release no. PR No.: 49/2018 dated 3 December 2018.

Pursuant to the abovementioned Amendment, the transfer of securities would be carried out only in dematerialized form with effect from 1 April 2019, as per Press Release issued by SEBI.

Accordingly, if the Company or its registrar i.e. Link Intime India Private Limited receives any request for transfer of securities in physical form after 31 March 2019, they would not be able to give effect to such request for transfer of said securities held in physical form and the same will be returned to you.

In order to implement the aforementioned Amendment in the Regulation and as advised by SEBI, we request you to convert the securities held by you in physical form in to dematerialized form at the earliest and not later than 31 March 2019 to avoid any inconvenience to you.

The detailed procedure of converting physical securities to dematerialized form is as follows:

1. Open a Demat Account with a Depository Participant (DP).
2. Submit the physical Share Certificates for dematerialization along with a Demat Request Form to the DP with whom you have opened the Demat Account.

In case of any clarification / queries, please contact us at the following addresses:

Kirloskar Oil Engines Limited	Link Intime India Private Limited	
Secretarial Department	Pune Office	Mumbai Office
Laxmanrao Kirloskar Road, Khadki, Pune - 411 003	Akshay Complex, No. 202, 2nd Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001	C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400083
Ph. No. 020 - 25810341 Fax No. 020 - 25813208	Phone Nos.: 020-2616 0084 / 020-2616 1629 Fax No. 020-2616 3503	Phone No. : 022-4918 6000 Fax No. 022-4918 6060
Email: Investors@kirloskar.com	Email: pune@linkintime.co.in	Email: mumbai@linkintime.co.in

Circular and Press Release are enclosed for your reference.

THE GAZETTE OF INDIA

EXTRAORDINARY

PART – III – SECTION 4

PUBLISHED BY AUTHORITY

NEW DELHI, JUNE 8, 2018

SECURITIES AND EXCHANGE BOARD OF INDIA

NOTIFICATION

Mumbai, the 8th of June, 2018

SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (FOURTH AMENDMENT) REGULATIONS, 2018

No. SEBI/LAD-NRO/GN/2018/24. — In exercise of the powers conferred by section 11, sub-section (2) of section 11A and section 30 of the Securities and Exchange Board of India Act, 1992 (15 of 1992) read with section 31 of the Securities Contracts (Regulation) Act, 1956 (42 of 1956), the Board hereby makes the following regulations to further amend the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, namely,—

1. These regulations may be called the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018.
2. These regulations shall come into force on the one hundred and eightieth day from the date of its publication in the Official Gazette.
3. In the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, -

- (i) in regulation 7, in sub-regulation (2), the words “both physical and electronic” shall be omitted.
- (ii) in regulation 40, in sub-regulation (1), -
 - a. the symbol “.” shall be substituted with the symbol “:”;
 - b. the following proviso shall be inserted, namely, -

“Provided that, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository.”
- (iii) in Schedule VII, in clause A, sub-clause (2) shall be omitted.

sd/-

AJAY TYAGI
CHAIRMAN
SECURITIES AND EXCHANGE BOARD OF INDIA

Counter Proposals Received in Response to the Proposal of PACL Limited Pursuant to the Press Release Dated May 23, 2018 :: Invitati

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Transfer of securities only in demat form- Deadline extended till April 1, 2019



प्रेस विज्ञप्ति
 PRESS RELEASE

संपर्क प्रभाग, सेबी भवन, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051
 Communications Division, SEBI Bhavan, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
 दूरभाष / Tel: +91-22-26449000 ईमेल / email:press@sebi.gov.in वेबसाइट /website: www.sebi.gov.in

Dec 03, 2018

PR No.: 49/2018

Transfer of securities only in demat form- Deadline extended till April 1, 2019

The Board, on March 28, 2018, decided that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. This measure was to come into effect from December 5, 2018.

Subsequently, SEBI has received representations from shareholders for extension of the date of compliance. In view of the same, the deadline has been extended and the aforesaid requirement of transfer of securities only in demat form shall now come into force from April 1, 2019.

