

GAUTAM KULKARNI

**' Yena ' , 1 Adwaitnagar
Paud Road, Erandawane
Pune 411 038**

2 May, 2017

The Board of Directors
Kirloskar Industries Ltd.
13 A, Karve Road
Kothrud
Pune 411 038

Dear Sirs,

I as a member of Kirloskar Industries Ltd., holding 16,30,358 shares (Client ID IN30154932208420) and 28 shares (Client ID 30154953936604) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that I propose Mr. Sunil Shah Singh as a candidate for the appointment as a Director of Kirloskar Industries Ltd. at its ensuing Annual General Meeting.

Accordingly, please find enclosed a Cheque no. 000600 dated 02.05.2017 of Rs. 1,00,000/- (Rupees One Lakh only) drawn on HDFC Bank Ltd., Bhandarkar Road, Pune 411 004, as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you,

Yours faithfully,



GAUTAM KULKARNI