

Ref. No: GGD/Sec./2020/01/05
Dated: 27th January 2020

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
P. J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 505250

Sir / Madam,

Sub.: Intimation about incorporation of a private limited company 'Kirloskar Management Services Private Limited'.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has promoted 'Kirloskar Management Services Private Limited', jointly with Kirloskar Oil Engines Limited, Kirloskar Ferrous Industries Limited, Kirloskar Pneumatic Company Limited and Kirloskar Chillers Private Limited.

'Kirloskar Management Services Private Limited' has been incorporated on 27 January 2020. The Company has agreed to subscribe 3,75,000 equity shares of (₹ 10 each) (15%) amounting to ₹ 37,50,000 in the share capital of 'Kirloskar Management Services Private Limited'.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For G. G. Dandekar Machine Works Limited


Ajay Shrivastava
Company Secretary and Compliance Officer

