


**KIRLOSKAR INDUSTRIES LIMITED**

Enriching Lives

**FORM A****(SEBI Circular No. CIR/CFD/DIL/7/2012, dated 13 August 2012)**

1.	Name of the Company	<b>Kirloskar Industries Limited</b>
2.	Annual financial statements for the year ended	<b>31 March 2013</b>
3.	Type of Audit observation	<b>Unqualified</b>
4.	Frequency of observation	<b>Not Applicable</b>
5.	To be signed by-	
	<ul style="list-style-type: none"> <li>CEO/Managing Director</li> </ul>	<p><b>FOR KIRLOSKAR INDUSTRIES LTD.</b></p> <p><i>(Signature)</i>  <b>(ADITI CHIRMULE)</b>  <b>Executive Director &amp; Company Secretary</b></p>
	<ul style="list-style-type: none"> <li>CFO</li> </ul>	<p><b>For KIRLOSKAR INDUSTRIES LTD.</b></p> <p><i>(Signature)</i>  <b>JASVANDI DEOSTHALE</b>  <b>Head - Finance</b></p>
	<ul style="list-style-type: none"> <li>Auditor of the Company</li> </ul>	<p>For G. D. Apte &amp; Co.  Chartered Accountants  Cm Reg. No. 100515W</p> <p><i>(Signature)</i>  <b>C. M. Dixit</b>  <b>Partner</b>  <b>Membership No. 17532</b></p> 
	<ul style="list-style-type: none"> <li>Audit Committee Chairman</li> </ul>	<p><i>(Signature)</i>  <b>A. N. Alawani</b>  <b>Chairman</b>  <b>Audit Committee</b></p>

Date: 29 April 2013