

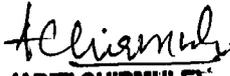
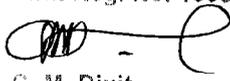


KIRLOSKAR INDUSTRIES LIMITED

Enriching Lives

FORM A

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

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

Date: 29 April 2013