FINANCIAL EXPRESS



CYBER MEDIA (INDIA) LIMITED Regd. Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320 Corp. Office: Cyber House, B-35, Sector-32, Gurugram-122001, Haryana. CIN: L92114DL1982PLC014334 Tel.: 0124-4822 222 Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 10th day of November, 2020, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the Company for the quarte ended September 30, 2020.

The said information is also available on the Company's website at www.cybermedia.co.ir and the websites of stock exchanges at www.bseindia.com and www.nseindia.com.

Place: Gurugram Date: October 30, 2020 By Order of the Board Anoop Singh Company Secretary

M. No. F8264

RELIANCE FINANCE

A RELIANCE CAPITAL COMPAN

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 6, 2020, inter-alia, to consider and approve Company's Unaudited Financial Results for the quarter and half-year ended September 30, 2020.

For Reliance Home Finance Limited

Vijesh B Thota Chief Financial Officer

Place: Mumbai

A Kirloskar Group Company

CIN: L29100PN2009PLC133351

Khadki, Pune - 411003.

Date: October 30, 2020

Place: Mumbai

Reliance Home Finance Limited

CIN: L67190MH2008PLC183216 Regd. Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29

Senapati Bapat Marg, Dadar (West), Mumbai 400 028 Tel.: +91 22 68388100, Fax: +91 22 68388360

E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Reliance | CAPITAL

Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 6, 2020, inter-alia, to consider and approve Company's Unaudited Financial Results for the guarter and half-year ended September 30, 2020. For Reliance Capital Limited

Atul Tandon

Company Secretary & Compliance Officer

Date: October 30, 2020 Place: Mumbai

Reliance Capital Limited

CIN: L65910MH1986PLC165645 Regd. Office: Reliance Centre, Ground Floor

19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel.: +91 22 4303 1000, Fax: +91 22 4303 6664 E-mail: rcl.investor@relianceada.com, Website: www.reliancecapital.co.in



CIN: L31300MP1992PLC007190 Registered Office:

Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.), India Tel. No. (07662) 400580 • Fax No. (07662) 400680 Email: headoffice@birlacable.com • Website: www.birlacable.com NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2020, interalia,

to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30° September, 2020. The above details of the said meeting are also available on the website of the

Company www.birlacable.com and also at the website of the stock exchanges www.bseindia.com and www.nseindia.com For Birla Cable Limited

Date : 30th October, 2020 (Somesh Laddha) Place: Rewa (M.P.) Company Secretary



VINDHYA TELELINKS LIMITED

CIN: L31300MP1983PLC002134 Registered Office:

Udyog Vihar, P. O. Chorhata, Rewa - 486 006 (M.P.), India Tel. No. (07662) 400400 • Fax No. (07662) 400591 Email: headoffice@vtlrewa.com • Website: www.vtlrewa.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 9th November, 2020, interalia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30" September, 2020.

The above details of the said meeting are also available on the website of the Company www.vtlrewa.com and also at the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Vindhya Telelinks Limited

(Satyendu Pattnaik) Company Secretary

(₹ in Lakhs, except EPS)

Audited

Unaudited

INFRASTRUCTURE LIMITED

Date: 30th October, 2020

Place: Rewa (M.P.)

Registered Office: JSW Centre, BKC, Bandra (East), Mumbai-400051 Phone:022-4286 1000 , Fax:022-4286 3000

CIN: U45200MH2006PLC161268 Statement of Unaudited Consolidated Financial Results for the half year ended September 30, 2020 Regulation 52 (8) read with Regulation 52(4) of the SEBI (LODR) Regulations , 2015

22.0	74	Official	Hudited		
Sr. No.	Particulars	Half year ended 30.09.2020	Half year ended 30.09.2019	Year ended 31.03.2020	
1	Total Income from Operations	61,894.89	50,690.79	1,14,314.53	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	16,726.36	9,925.86	23,410.13	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	16,726.36	9,925.86	23,410.13	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	12,671.61	7,484.77	19,652.97	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after	1250000	16/2/2/2/3	800000000000000000000000000000000000000	
	tax) and Other Comprehensive Income (after tax)]	12,644.10	7,484.77	19,810.52	
6	Paid up Equity Share Capital	5,992.92	5,992.92	F - F - F - F - F - F - F - F - F - F -	
7	Reserves (excluding Revaluation Reserve)	2,82,496.04	3,02,773.00	2,69,138.74	
8	Networth	2,23,939.70	1,95,929.01	1,99,574.52	
9	Paid up Debt Capital / Outstanding Debt	3,13,027.26	2,82,298.40	3,10,257.46	
11	Debt Equity Ratio	1.40	1.44	1.58	
12	Earnings Per Share (of Rs. 10/- each) not annualised	110000	70.00		
	Basic	20.30	11.96	31.77	
	Diluted	20.23	11.93	31.70	
14	Debenture Redemption Reserve	-	-	12,200.00	
15	Debt Service Ratio	1.75	1.73	1.78	
16	Interest Coverage ratio	2.67	2.10	3.16	

- Debt Equity Ratio: Debt/ Net Worth
- Debt Service Coverage Ratio: Earnings before Interest and Tax/(Interest + Principal Repayment) * Debt includes Debentures and Term loan ii Interest Service Coverage Ratio: Earnings before Interest and Tax/Interest Expenses
- Notes: The above results of the Company have been prepared as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and have been reviewed by the Audit Committee

and approved by the Board of Directors at its meeting held on October 30, 2020.

- The group is primarily engaged in the segment of "Port Services" and there are no reportable segments as per IND AS 108- Operating Segments. The above is an extract of the detailed format of Half Yearly Financial Results filed with
- BSE under Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Half Yearly Financial Results are available on BSE's website at www.bseindia.com.
- Previous year's figures have been regrouped and reclassified, wherever necessary, to make them comparable with current year figures.

For and on behalf of the Board of Directors ARUN MAHESHWARI

Jt Managing Director & CEO

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager: Canara Robeco Asset Management Co. Ltd. Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001. Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM NO. 36

Appointment of Key Personnel of Canara Robeco Asset Management Company Ltd.

Company Limited with effect from 1st November, 2020. Her details are as follows: Age/Qualification Brief Experience Name Tejal Talekar 39/B.com Total experience - 17 years

Ms Tejal Talekar has been appointed as the Investor Relations Officer of Canara Robeco Asset Management

Details: Assistant Manager - Operations - L&T Financial Services Limited (L&T Mutual Fund) Erstwhile FIL Fund Management Private Limited (October 2010 - October 2012) Deputy Manager - Operations - L&T Financial Services Limited (L & T Mutual Fund) Erstwhile FIL Fund management private Limited (October 2012 - May 2013) Zonal Head - Customer Service (West) - L&T Financial Services Limited (L&T Mutual Fund) (May 2013 - May 2018) Head - Customer Service National - Canara Robeco Asset Management Company Ltd (May 2018 - till date)

This addendum shall form an integral part of the Statement of Additional Information ("SAI"), Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the Scheme(s) of Canara Robeco Mutual Fund as amended from time to time.

Unitholders are requested to visit www.canararobeco.com to claim their amounts remaining unclaimed or unpaid and follow the prescribed procedure therein. For and on behalf of Canara Robeco Asset Management Company Ltd.

(Investment manager for Canara Robeco Mutual Fund) Date: 30-10-2020

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

company holds shares of JCK Infrastructure Development Limited (Formerly Known as KAP CHEM LIMITED) Registered Office: #309-31 1st Floor, West Minister Building, 13, Cunninghar Road, Bengaluru-560052, in Folio number 1154. I do hereby give notice that the Share Certificates bearing Numbers 1796 TO 1815 with Distinctive Numbers from 593701 TO 594700 Share Certificates bearing Numbers 2032 wit Distinctive Numbers from 605501 TO 605600 Share Certificates bearing Numbers 3811 with Distinctive Numbers from 637551 TO 637600 Share Certificates bearing Numbers 3829 To 3835 with Distinctive Numbers from 638451 TO 638800 consisting of 1500 shares is lost and I have applied to the company for issue of duplicate Share Certificates on behalf of our company. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates.

The company may issue duplicate Share Certificates if no objection is received by the company, within 15 days of the publication of this advertisement, after which no claim will be entertained by the company in that behalf. (Name of the shareholder/s

(Director, on behalf o KUMAR INVESTMENTS PRIVATE LIMITED

Date: 31.10.2020

YATEESH KUMAR SARDESAI, Director of M/S KUMAR INVESTMENTS PRIVATE LIMITED.OU

YATEESH KUMAR SARDESAI

Date: 30th October, 2020

lace: Mumbai

Place: Mumbai

47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5th November, 2020, inter alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th September, 2020.

INOX LEISURE LIMITED

(CIN: L92199GJ1999PLC044045)

Regd. Office: ABS Towers, Old Padra Road, Vadodara – 390 007.

Telephone: (91 265) 6198111 | Fax: (91 265) 2310312

Website: www.inoxmovies.com | Email ID: contact@inoxmovies.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation

The Notice of proposed Board Meeting is placed on the website of the Company (www.inoxmovies.com) and both the Stock Exchanges where the securities of the Company is listed i.e. BSE Limited (www.bseindia.com) & The National Stock Exchange of India Limited (www.nseindia.com). For INOX Leisure Limited

Parthasarathy Iyengar **Company Secretary**

transforming elements

Quarter and Half Year ended September 30, 2020.

Regd. Office: 1" Floor, "C' Wing, Unit 103, Corporate Avenue Atul Projects, Chakala, Andheri (East), Mumbai - 400 093

Phone No. +91-22-66434500, Fax: +91-22-66434530, Email ID: comp.sect@vedanta.co.in, Website: www.vedantalimited.com

scheduled to be held on Friday, November 06, 2020 inter alia to consider and approve the Unaudited Financial Results for the Second

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is

The intimation submitted to the Stock Exchange(s) with reference to the aforesaid is available on their website www.bseindia.com and www.nseindia.com and also on the Company's website www.vedantalimited.com. For Vedanta Limited

> Prerna Halwasiya Company Secretary & Compliance Officer

Aster DM Healthcare Limited CIN: L85110KL2008PLC021703

Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O, Cheranalloor, Kochi, Kerala 682027, India

> W: www.asterdmhealthcare.com NOTICE

T: 0484 6699228 E: cs@asterdmhealthcare.com

Notice is hereby given in compliance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Aster DM Healthcare Limited is scheduled to be held on **Tuesday**, **November** 10th, 2020 inter-alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2020. For further details, please visit the website of the Company at http://www.asterdmhealthcare.com/investors/

> For Aster DM Healthcare Limited Puja Aggarwal

Date: 30.10.2020 Kochi, India.

Company Secretary and Compliance Officer

IKAB SECURITIES & INVESTMENT LIMITED

Regd Office: Raja Bahadur Compound, Bldg No 5,2nd Floor, 43 Tamarind Lane, Fort, Mumbai - 400 001 CIN: L17100MH1991PLC059848 Tel No: 022 - 40463500 Website: www.ikabsecurities.com Email: info@ikabsecurities.com NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015; notice is hereby given that a meeting of Board of Directors will be held on Wednesday, November 11, 2020 to interalia approve the unaudited results for the guarter and half year ended September 30, 2020. Pursuant to Company's Code of Conduct for Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading by

shall remain closed till 48 hours after the conclusion of the aforesaid board meeting. The notice of board meeting is uploaded on the website of the company at www.ikabsecurities.com and also on the website of the Stock Exchange at www.bseindia.com

Insiders, the Trading Window for dealing in the Company's securities

For and on behalf of the Board Place: Mumbai Anil Kumar Bagri

Dated: 30.10.2020

Director (DIN: 00014338)

OASIS SECURITIES LIMITED

Regd Office: Raja Bahadur Compound, Bldg No 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai - 400 001 CIN: L51900MH1986PLC041499 Tel No: 022 - 40463500 Website: www.oasiscaps.com Email: admin@oasiscaps.com

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015; notice is hereby given that a meeting of Board of Directors will be held on Wednesday, November 11, 2020 to interalia approve the unaudited results for the quarter and half year ended September 30, 2020. Pursuant to Company's Code of Conduct for Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the conclusion of the aforesaid

The notice of board meeting is uploaded on the website of the company at www.oasiscaps.com and also on the website of the Stock Exchange at www.bseindia.com For and on behalf of the Board

Dated: 30.10.2020

Place: Mumbai

Anil Kumar Bagri Managing Director (DIN: 00014338)

Justdial[®] **Just Dial Limited** CIN: L74140MH1993PLC150054

For KIRLOSKAR OIL ENGINES LIMITED

Sd/-

SANJEEV NIMKAR

Managing Director

DIN:07869394

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064. Tel. No: +91 22 2888 4060 Fax: +91 22 2889 3789 E-mail: investors@justdial.com Website: www.justdial.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020

	(₹ in Lacs except per share data)											
		Standalone				Consolidated						
SI. No.	Particulars	Quarter ended Half year Ended Quarter ended Year September September Ended			Quarter ended Half year Ended Quarter ended Year September September Ended			Year Ended				
INO.		30, 2020	September 30, 2020	30, 2019	March 31, 2020		September 30, 2020	30, 2019	March 31, 2020			
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)			
1	Income from Operations	16,753	32,996	24,257	95,311	16,753	32,996	24,257	95,311			
2	Net Profit for the period (before Tax, Exceptional and/or	5,804	15,931	9,617	35,165	5,803	15,930	9,617	35,165			
1	Extraordinary items)											
3	Net Profit for the period before tax (after Exceptional and/or	5,804	15,931	9,617	35,165	5,803	15,930	9,617	35,165			
1	Extraordinary items)											
4	Net Profit for the period after tax (after Exceptional and/or	4,735	13,067	7,694	27,231	4,734	13,066	7,694	27,231			
1	Extraordinary items)											
5	Total Comprehensive Income for the period [Comprising Profit for	4,809	13,062	7,427	26,849	4,808	13,061	7,427	26,857			
1	the period (after tax) and Other Comprehensive Income (after tax)											
6	Equity Share Capital	6,178	6,178	6,485	6,491	6,178	6,178	6,485	6,491			
7	Reserves excluding revaluation reserve as per the				122,256				122,282			
1	balance sheet of the previous year											
8	Earnings Per Share (of ₹ 10/- each) (Not annualised)											
	a) Basic (₹)	7.41	20.29	11.86	42.00	7.41	20.28	11.86	42.00			
	b) Diluted (₹)	7.30	20.00	11.77	41.81	7.30	20.00	11.77	41.81			

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations

- and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) www.bseindia.com, www.nseindia.com & www.msei.in and on the website of the Company www.justdial.com under Investor Relation Section. 2. The statement of unaudited financial results for the quarter and half year ended September 30, 2020 has been reviewed by the Audit Committee and approved
- by the Board of Directors at their respective meetings held on October 30, 2020. The Statutory Auditors have conducted a "Limited review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Just Dial Limited

For and on behalf of the Board of Directors of

Abhishek Bansal Whole-time Director and Chief Financial Officer DIN: 08580059

Weizmann Read, Office: 214, Empire House, Dr. D. N. Road. Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in Tel. Nos: 22071501 (6 lines) Fax No.: 22071514 NOTICE NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI

(Listing Obligations and Disclosure Requirements') Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2020. inter alia, to consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2020. The information contained in this Notice is

also available on the website of the Company ie. www.weizmann.co.in and also on the website of the Stock Exchanges, where shares of the Company are listed ie. www.bseindia.com and www.nseindia.com. By order of the Board of Directors For WEIZMANN LIMITED

"IMPORTANT"

Date: 30.10.2020 Company Secretary

acceptance of advertising

copy, it is not possible to verify

Ami Purohit

Place: Mumbai

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its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

CHENNAI/KOCHI

Date: October 30, 2020

financialexp.epa.in

Place: Mumbai

Date: October 30, 2020

(DIN: 01380000)

Place: Mumbai

KIRLOSKAR OIL ENGINES LIMITED Registered Office: Laxmanrao Kirloskar Road,



(₹ in Crores)

Place: New Delhi

Consolidated

Authorised Signatory

Date: October 30, 2020

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2020 (As per format prescribed under Annexure I of SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5 July 2016)

Standalone Quarter ending Half year ending SI.

Quarter ending Half year ending **Particulars** No. 30-09-2020 30-09-2019 30-09-2020 30-09-2020 30-09-2019 30-09-2020 Unaudited Unaudited Unaudited Unaudited Unaudited Unaudited Total Income from Operations 661.72 681.90 982.16 827.95 816.81 1,250.28 Net Profit / (Loss) for the period (before tax and Exceptional items) 65.09 35.70 50.12 82.23 41.89 72.99 Net Profit / (Loss) for the period before tax (after Exceptional items) 65.09 52.19 50.12 82.23 58.38 72.99 Net Profit / (Loss) for the period after tax (after Exceptional items) 47.23 36.98 36.43 59.51 40.90 52.78 Total comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 47.65 36.95 40.20 53.21 36.21 59.88 Paid-up equity share capital (Face value of ₹ 2 each) 28.92 28.92 28.92 28.92 28.92 28.92 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year * Basic and diluted EPS (₹) (Face value of ₹ 2 each) 3.27 [not annualized] 2.56 2.52 3.98 2.77 3.50

(*) Reserves excluding revaluation reserves of the previous year ended 31 March 2020 as per Standalone balance sheet is ₹ 1801.32 Crores and that as per Consolidated balance sheet is ₹ 1716.24 Crores.

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.koel.co.in). Exceptional item consist of profit on sale of property situated at MIDC Industrial Estate, Nagapur, Ahmednagar, Maharashtra.
- The Board of Directors in its meeting held on 30th July 2020, had given its consent to invest in Rights Issue for equity shares of Arka Fincap Limited (formerly known as Kirloskar Capital Limited - wholly owned subsidiary), upto Rs. 124.82 Crs. During the quarter, the Parent Company has invested Rs. 45.39 Crs at Rs 4/- per share (including share premium of Rs 1 per share). The above results for the half year ended 30 September 2020 are reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 30 October 2020 and are subjected to a "Limited Review"

. Email: investors@kirloskar.com . Website: www.koel.co.in

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User"

Registered Office:

Laxmanrao Kirloskar Road, Khadki, Pune - 411 003

by the Statutory Auditors.

Place : Pune Date: 30 October 2020 • Tel: +91 20 25810341 • Fax: +91 20 25813208