

Ref.: SEC&LEG/ 671

May 26, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code - 505283

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub.: Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, NSE Circular No. NSE/CML/2023/30 dated April 10, 2023 and BSE Notice No. 20230410-41 dated April 10, 2023, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended March 31, 2023.

Request you to take this on record.

For Kirloskar Pneumatic Company Limited



Jitendra R Shah
Company Secretary
Membership No. 17243

Encl.: As above

Kirloskar Pneumatic Company Limited
A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,
Pune, Maharashtra 411013
Tel: +91 (20) 26727000
Fax: + 91(20) 26870297
Email: sec@ kirloskar.com | Website: www.kirloskarpneumatic.com
CIN: L29120PN1974PLC110307

Secretarial compliance report of Kirloskar Pneumatic Company Limited for the year ended March
31, 2023

To,

Kirloskar Pneumatic Company Limited,

We SVD & Associates Company Secretaries

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

Deviations	Nil
Action Taken by	Nil
Type of Action (Advisory /Clarification/Fine/Show Cause Notice/ Warning, etc.)	Nil
Details of Violation	Nil
Fine Amount	Nil
Observations/Remarks of the Practicing Company Secretary	Nil
Management Response	Nil
Remarks	Nil

Note: "In the matter of Order No. WTM/MPB/IVD/ID1/139/2020 dated October 20, 2020 passed by SEBI ("SEBI Order") against certain promoters and directors of the Company in relation to the investigation in respect of declines."

Director of the listed entity

Company Seal

Annexure - A

Additional Affirmations

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS*
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)	Yes	Nil
2.	Adoption and timely updation of the Policies	Yes	Nil

	at the start of every financial year as prescribed in SEBI Regulations		
8.	<p><u>Related Party Transactions:</u></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee</p>	Yes	Nil
9.	<p><u>Disclosure of events or information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI (LODR) Regulations, 2015 within the time limits prescribed thereunder</p>	Yes	Nil
10.	<u>Prohibition of Insider Trade</u>		