



**KIRLOSKAR BROTHERS LIMITED**  
A Kirloskar Group Company

Enriching Lives

SEC/F:17

October 13, 2016

(BSE Scrip Code – 500241)  
Kind Attn : Mr. Sanjeev Kapoor  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

(NSE Symbol - KIRLOSBROS)  
Kind Attn : Mr. Hari K.  
National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
Mumbai – 400 051

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058 ).

Thanking you,

Yours faithfully,  
For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis  
Company Secretary

For LINK INTIME INDIA PRIVATE LIMITED

  
Authorized Representative