



Enriching Lives

**KIRLOSKAR BROTHERS LIMITED**

A Kirloskar Group Company

SEC/ F:17

October 13, 2016

**(BSE Scrip Code – 500241)**

Kind Attn : Mr. Sanjiv Kapoor  
BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400001**

**(NSE Symbol: KIRLSOBROS)**

Kind Attn. : Mr. Hari K.  
National Stock Exchange of India Ltd.,  
5th Floor, Exchange Plaza,  
Bandra (East)  
**MUMBAI – 400 051**

Dear Sirs,

**Sub. : Compliance Certificate – For Half Year ended September 30, 2016**

Pursuant to Regulation 40 (9) and (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose Compliance Certificate dated October 13, 2016 for the half year ended September 30, 2016, issued by SVD & Associates, Company Secretaries, Pune.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For KIRLOSKAR BROTHERS LIMITED**

**Sandeep Phadnis**  
**Company Secretary**

**Encl: As above**




**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2016**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Kirloskar Brothers Limited** ("the Company") having its registered office at Udyog Bhavan, Tilak Road, Pune-411002 maintained by **M/s Link Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its registered office at C-13 Pannalal Silk Mills compound, LBS Marg, Bhandup (W), Mumbai -400078 and branch office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road near Ganesh Mandir, Pune- 411001 pertaining to issue of equity share certificates of the Company for the period from **1<sup>st</sup> April 2016 to 30<sup>th</sup> September 2016** as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, we hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September 2016:

- A) Share Certificates relating to the Share Transfer forms (including, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable) received during the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent.
- B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable have been issued within 30 days of lodgment.
- C) In respect of request for issue of duplicate share certificates, the certificates have been issued within 30 days of the completion of all the formalities.

For SVD & Associates

  
S. V. Deulkar  
Partner  
FCS No. 1321  
C.P. No. 965



Place: Pune  
Date: 13<sup>th</sup> October 2016