



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

January 15, 2018

**(BSE Scrip Code – 500241)**  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

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

Dear Sir,

**Sub. : Reconciliation of Share Capital Audit Report –  
For Quarter ended on December 31, 2017.**

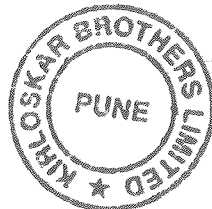
With reference to SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated December 31, 2002 and circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 on the above subject; we enclose Reconciliation of Share Capital Audit Report dated January 15, 2018, for the quarter ended December 31, 2017, issued by Mr. Shyamprasad D. Limaye, Company Secretary, Pune.

Thanking you,

Yours faithfully,  
For **KIRLOSKAR BROTHERS LIMITED**

*Phadnis*

**Sandeep Phadnis**  
Company Secretary



Encl : As above

**Shyamprasad D. Limaye**

B.Com. LL.B. F.C.S.

**Company Secretary**

Flat No. 303, Parag-Wahini C.H.S Ltd, 126

Dahanukar Colony, Lane No. 4

Kothrud, Pune- 411038

Tel : 020 25389985

e-mail shyamprasad.limaye@gmail.com

**Reconciliation of Share Capital Audit**

(SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December, 31, 2002 and the Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and CIR/MRD/DP/30/2010 dated September 06, 2010)

|   |  |  |
|---|--|--|
| 1 | For the Quarter ended  | <b>31st December, 2017</b>   |
| 2 | ISIN   | INE732A01036   |
| 3 | Face Value   | Rs. 2/- Per Share  |
| 4 | Name of the Company  | <b>Kirloskar Brothers Limited</b>  |
| 5 | Registered Office address  | Udyog Bhavan<br>Tilak Road, Pune - 411002  |
| 6 | Correspondence address   | Yamuna, S No.98/3 - 7 Baner,<br>Pune 411045  |
| 7 | Telephone & Fax Nos.   | Tel. No.:- 020-27211035<br>Fax. No.:- 020-67211136   |
| 8 | Email address  | <a href="mailto:secretarial@kbl.co.in">secretarial@kbl.co.in</a><br><a href="mailto:sandeep.phadnis@kbl.co.in">sandeep.phadnis@kbl.co.in</a> |
| 9 | Name of the Stock Exchanges where the Company's shares are listed. | 1) BSE Ltd. (BSE)<br>2) National Stock Exchange of India Ltd.(NSE)   |

|    | <b>EQUITY SHARES</b>                | <b>Amount (Rs.)</b> | <b>Number of Shares</b> | <b>% of Total Issued Capital</b> |
|----|-------------------------------------|---------------------|-------------------------|----------------------------------|
| 10 | Issued Capital                      | 15,88,17,852        | 7,94,08,926             | 100.00                           |
| 11 | Listed Capital -                    |                     |                         |                                  |
|    | BSE                                 | 15,88,17,852        | 7,94,08,926             | 100.00                           |
|    | NSE                                 | 15,88,17,852        | 7,94,08,926             | 100.00                           |
| 12 | Held in dematerialised form in CDSL | 51,66,376           | 25,83,188               | 3.25                             |
| 13 | Held in dematerialised form in NSDL | 14,77,02,196        | 7,38,51,098             | 93.00                            |
| 14 | Physical                            | 59,49,280           | 29,74,640               | 3.75                             |
| 15 | Total No. of shares (12+13+14)      | 15,88,17,852        | 7,94,08,926             | 100                              |

|    |   |       |
|----|---|-------|
| 16 | Reasons for difference, if any, between (10&11) | N. A. |
|----|---|-------|

|  |       |
|--|-------|
| Reasons For difference between (10&15) Issued & Demat + Physical Capital | N. A. |
| Reasons For Difference Between (11&15) Listed & Demat + Physical Capital | N. A. |



17 \*Certifying the details of changes in share capital during the quarter under consideration as per table below :

| Particulars | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CSDL | Whether Intimated to NSDL | In-Prin. Appr. Pending for SE(Specify Names) |
|-------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| N.A.        | N.A.          | N.A.                              | N.A.                                      | N.A.                      | N.A.                      | N.A.   |

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

|    |  |                 |
|----|--|-----------------|
| 18 | Register of Members is updated (Yes/No)  | Yes, up to date |
|    | If not, Updated upto which date  | N.A.            |
| 19 | Reference of previous year with regards to excess dematerialised shares, if any, | N/A             |

|    |  |     |
|----|--|-----|
| 20 | Has the company resolved the matter with mentioned in point No. 19 above in the current quarter? If not, reason why? | N/A |
|----|--|-----|

|    |  |                 |               |                   |
|----|--|-----------------|---------------|-------------------|
| 21 | Mention the total No. of valid requests, if any, confirmed, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay. |                 |               |                   |
|    | Total Number of Demat requested  | No. of requests | No. of Shares | Reasons for Delay |
|    | Confirmed within 21 days   | 25              | 18,494        | N/A               |
|    | Confirmed after 21 days  | Nil             | Nil           | N/A               |
|    | Pending for more than 21 days  | Nil             | Nil           | N/A               |
|    | Total  | 25              | 18,494        | N/A               |
|    | Rematted   | Nil             | Nil           | N/A               |

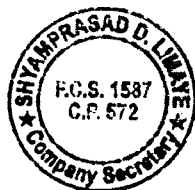
|    |  |  |
|----|--|--|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | Sandeep Phadnis<br>Company Secretary<br>Tel. No. 020-27211026 Fax 020-67211136 |
|----|--|--|

|    |   |  |
|----|---|--|
| 23 | Name, Address, Tel. & Fax No., Regn. No. of the Auditor | Shyamprasad D. Limaye<br>Flat No. 303, Parag-Wahini C.H.S Ltd, 126 Dahanukar Colony, Lane No. 4<br>Kothrud, Pune - 411038<br>Tel. No. 020-25389985<br>Regn. No. F.C.S. 1587 C.P. 572 |
|----|---|--|

|    |  |  |
|----|--|--|
| 24 | Appointment of Common agency for share registry work | LINK INTIME INDIA PRIVATE LIMITED  |
|    | If yes. (name & address)                             | C-101, 247 Park, LBS Marg<br>Vikhroli West, MUMBAI 400083  |
|    | Tel. No.   | Mumbai 022-249186000<br>Pune Off. Akshay Complex Block No. 202 2 <sup>nd</sup> Floor,<br>Off Dhole Patil Road, Pune 411001 |
|    | Tel. No.   | Pune 020-26160084  |
|    | Fax No.  | Mumbai 022- 249186000<br>Pune 020-26163503   |
|    | Registration No. (SEBI)                              | INR000004058   |

|    |  |     |
|----|--|-----|
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE) | NIL |
|----|--|-----|

Place : Pune  
Dated: 15/01/2018



*Shyamprasad D. Limaye*  
Shyamprasad D. Limaye  
F.C.S. 1587 C.P. 572