



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 18

December 05, 2018

BSE Scrip Code – 500241)

BSE Limited

Corporate Relationship Department,

2nd Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Sub: Disclosure under Regulation 30 of Para A of Part A of Schedule III of Listing Regulations, 2015.

Dear Sir,

Please find enclosed herewith a copy of a letter dated December 05, 2018 sent to M/s. Link Intime India Pvt. Ltd. intimating the termination of its engagement as Registrar and Transfer Agent (R & T Agent) of the Company.

This is pursuant to the management decision to ensure the rotation of agencies on periodic basis. The said termination will be effective from March 6, 2019.

We are in the process of appointing new R & T Agent and will intimate you in due course of time.

You are requested to take the same on your record.

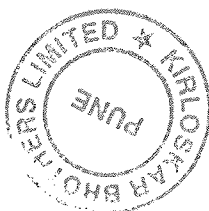
Yours faithfully,

For Kirloskar Brothers Limited

Sandeep Phadnis

Company Secretary

Encl: As above



Registered Office: Udyog Bhavan, Tilak Road, Pune - 411 002, INDIA. Tel: +91 (20) 2444 0770
Corporate Office: "Yamuna", S. No. 98/3 to 7, Baner, Pune - 411 045, INDIA. Tel: +91 (20) 2721 4444
Email: marketing@kbl.co.in Website: www.kirloskarpumps.com
CIN No.: L29113PN1920PLC000670



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KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

December 05, 2018

Link Intime India Private Limited

C-101,247 Park, LBS Marg

Vikhroli West, Mumbai-400 083.

Ref: Agreement dt.26th March,2003.

Dear Sir/Madam,

Pursuant to Clause No.28 of abovementioned agreement, we wish to serve you a notice, terminating your engagement as our Registrar and Transfer Agent (R & T Agent) with effect from March 06, 2019 i.e. 90 days from the issuance of this notice.

This is pursuant to the decision of the Board of Directors in order to ensure the rotation of agencies on periodic basis.

We request you to extend your support and co-operation during the switch over process, particularly regarding transfer of all data, documents etc. to the new R & T Agent of the Company, which will be informed to you in due course of time.

We would like to thank you for all the co-operation and support extended to us during the tenure of the abovesaid agreement.

Thanking you.

Yours faithfully,

For Kirloskar Brothers Limited

Sanjay C. Kirloskar

Chairman and Managing Director



CC:

Link Intime India Private Limited Akshay Complex, Block No.202,2 nd Floor, Off Dhole Patil Road, Pune-411 001.	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai-400001	National Stock Exchange of India Ltd., 5 th Floor, Exchange Plaza, Bandra (East) Mumbai - 400 051
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National Securities Depository Limited Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited Marathon Futurex. A- Wing, 25 th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
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