



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

December 30, 2015

(BSE Scrip Code – 500241)
Kind Attn : Mr. Sanjeev Kapoor
BSE Limited
Corporate Relationship Department,
2nd 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.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub. : Disclosure

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has amended its 'Corporate Disclosure Policy', which is being uploaded on the website of the Company.

Further, please note that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorized the Company Secretary to determine the materiality of an event or information for the purpose of making disclosure to stock exchange(s):

Name	Designation	Contact Number	Email ID
Mr. Sandeep Phadnis	Company Secretary	+91-(0)20-27211026	sandeep.phadnis@kbl.co.in

This is for your information and records please.

Thanking you,
Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**


Sandeep Phadnis
Company Secretary

