



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

February 24, 2016

(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 - KIRLOSIBROS)

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

Dear Sir,

Sub. : Amendment to Memorandum of Association

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the new clause inserted in the Memorandum of Association of the Company as approved by the Shareholders by way of Postal Ballot/E-voting, result of which is declared on February 24, 2016 is given below:

Clause no.43 (A) with and sub clauses (i) to (iii):

- i) To develop, plan, design, manufacture, assemble, erect, repair, dismantle, market, sell, buy, trade, distribute, lease, store, import, export, service, supervise, construct, commission, execute, license, operate and maintain a full range of system engineering / designing and support services including consultation, licensing technology and know-how, survey, design & engineering, detailed project report (DPR), other related documentation, and use of the same for various project applications and related plant and machinery, equipment and components, parts, controls, drivers and accessories thereof.
- ii) To carry on the business of providing, programming and dealing in the services of business process outsourcing, software solutions, information technology including designing and developing customized software and hardware, networking, hiring, transferring or licensing, dealing in computer hardware and software, computer programming, system software, data processing, data entry, data warehousing, apparatus, appliance, systems, software procedures, peripheral products and other IT equipment and providing of Intranet, extranet and internet service provider (ISP) and application service provider related services, hardware program products, commercial operations, communication, system analysis and to provide virtual network services, backbone solutions and to design simulation hardware description languages, test vector translation and tool integration, designing and developing business applications software involving local areas networks and multi tasking operating system and graphical user interface, relations, database management systems, object oriented data base management systems and interactive multimedia, preparing advertisements and publishing the information, advertisement on internet, conducting exhibition of internet, online promotion, search engine optimization and web designing and development, in India and abroad.



Registered Office : Udyog Bhavan, Tilak Road, Pune - 411 002. India Tel.: +91 20 2444 0770, Fax: +91 20 2444 0156

Corporate Office : "YAMUNA" Survey No. 98 / 3 to 7, Baner, Pune - 411 045. India Tel : +91 20 2721 4444 / 6721 4444 Fax: +91 20 6721 1060

Email : kblin@kbl.co.in Website: www.kirloskarpumps.com

CIN No.: L29113PN1920PLC000670



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

- iii) To provide advice, consultancy services and solutions in the areas of process planning and design, project management, enterprise resource planning [ERP] support and implementation, compliance/audit trail, internal audit, e-commerce applications, business process outsourcing, information architecture and mapping, documentation, remote/outsourced team management using product / application engineering technology and to undertake, perform, carry out work, tasks, processes, assignments related to information technology enabled services independently or as may be subcontracted or outsourced to or by the Company, in the form of software product development and management services, software solutions, software/ hardware programming, software systems, data processing, data base management systems, data warehousing, information technology, networking, web development and multimedia designing, in India and abroad.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary