



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

April 19, 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 - KIRLOSBROS)

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

Dear Sir / Madam,

Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at their meeting held on April 18, 2016, have taken on record "Deed of Family Settlement" dated September 11, 2009, entered into between the promoter group shareholders of the Company and each of their family members.

The said arrangement, inter-alia, deals with the ownership, control and management by the said promoter / promoter group members of the Kirloskar Group of Companies and consequent transfer of or dealing with the securities of the companies mentioned therein. The arrangement provides for restriction on competition between the parties to the said deed. The Board decided to recognize the contents of the said Deed under the provisions of Section 58(2) of the Companies Act, 2013, to take into account the said terms in exercise of the powers vested in the Board while granting or refusing consent to any such proposal for acquisition, transfer or disposal of the securities of the Company by the said Promoters (Which includes their respective family members and also companies under the control of each of them; jointly or severally with others).

This is for your information and records.

Thanking you,

Yours sincerely
For Kirloskar Brothers Limited

Sandeep Phadnis
Company Secretary

