



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:19

April 22, 2019

**(BSE Scrip Code – 500241)**

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400001**

**(NSE Symbol: KIRLSOBROS)**

National Stock Exchange of India Ltd.,  
5th Floor, Exchange Plaza,  
Bandra (East)  
**MUMBAI – 400 051**

Dear Sirs,

**Sub. : Compliance Certificate – For Half Year ended on March 31, 2019**

Pursuant to Regulation 40 (9) and (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose Compliance Certificate dated April 22, 2019 for the half year ended on March 31, 2019, issued by S.D. Limaye, Company Secretary, Pune.

Kindly take the above on your record.

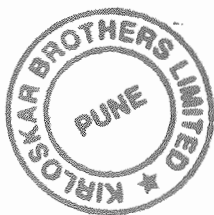
Thanking you,

Yours faithfully,

**For KIRLOSKAR BROTHERS LIMITED**

**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.: (O) 25389985 (R) 25230773  
email:shyamprasad.limaye@gmail.com

**Certificate Pursuant To Regulation 40(9) Of The Securities and Exchange Board Of India**  
**( Listing Obligations and Disclosure Requirements ) Regulations, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kirloskar Brothers Limited** (CIN: L29113PN1920PLC000670) having its Registered Office at Udyog Bhavan, Tilak Road, Pune - 411002 maintained by its share transfer agents i.e. M/s. Link Intime India Private Limited (having Registered Office C-101, 247 Park, LBS Marg Vikhroli West, MUMBAI 400083) at their Pune Office located at Akshay Complex, Block No. 202, 2<sup>nd</sup> floor, Off Dhole Patil Road, Pune 411001, **upto 05/03/2019 and from 06/03/2019** by its new share transfer agents M/s. Bigshare Services Private Limited (having Registered office at, E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai:-400072) at their Mumbai Corporate Office at, 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai- 400059, pertaining to equity shares of the company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a Certificate Pursuant to Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, I hereby certify that, during half year ended **31<sup>st</sup> March, 2019**, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange of duplicate and split certificates or exchange or endorsement of calls/allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on technical grounds.

Place: Pune  
Date: 22<sup>nd</sup> April, 2019



A handwritten signature in black ink that reads "Shyamprasad D. Limaye".

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