



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

April 22, 2019

SEC/ F:19

(BSE Scrip Code – 500241)

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

(NSE Symbol - KIRLOSBROS)

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

Dear Sir,

**Sub.: Reconciliation of Share Capital Audit Report –
For Quarter ended on March 31, 2019**

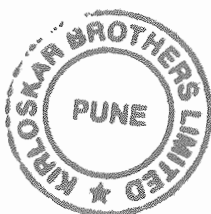
With reference to SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated December 31, 2002 and circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 on the above subject; we enclose Reconciliation of Share Capital Audit Report dated April 22, 2019, for the quarter ended on March 31, 2019 issued by S.D.Limaye, Company Secretary, Pune.

Thanking you,

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

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 : 020 25389985

e-mail shyamprasad.limaye@gmail.com

Reconciliation of Share Capital Audit

(SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December, 31, 2002 and the Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and CIR/MRD/DP/30/2010 dated September 06, 2010)

1	For the Quarter ended	31st March, 2019
2	ISIN	INE732A01036
3	Face Value	Rs. 2/- Per Share
4	Name of the Company	Kirloskar Brothers Limited
5	Registered Office address	Udyog Bhavan Tilak Road, Pune - 411002
6	Correspondence address	Yamuna, S No.98/3 - 7 Baner, Pune 411045
7	Telephone & Fax Nos.	Tel. No.:- 020-27211035 Fax. No.:- 020-67211136
8	Email address	secretarial@kbl.co.in sandeep.phadnis@kbl.co.in
9	Name of the Stock Exchanges where the Company's shares are listed.	1) BSE Ltd. (BSE) 2) National Stock Exchange of India Ltd.(NSE)

	EQUITY SHARES	Amount (Rs.)	Number of Shares	% of Total Issued Capital
10	Issued Capital	15,88,17,852	7,94,08,926	100.00
11	Listed Capital -			
	BSE	15,88,17,852	7,94,08,926	100.00
	NSE	15,88,17,852	7,94,08,926	100.00
12	Held in dematerialised form in CDSL	61,19,576	30,59,788	3.85
13	Held in dematerialised form in NSDL	14,80,70,048	7,40,35,024	93.23
14	Physical	46,28,228	23,14,114	2.92
15	Total No. of shares (12+13+14)	15,88,17,852	7,94,08,926	100.00

16	Reasons for difference, if any, between (10&11)	N. A.
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Reasons For difference between (10&15) Issued & Demat + Physical Capital	N. A.
Reasons For Difference Between (11&15) Listed & Demat + Physical Capital	N. A.



17 *Certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CSDL	Whether Intimated to NSDL	In-Prin. Appr. Pending for SE(Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes/No) If not, Updated upto which date	Yes, up to date N.A.
19	Reference of previous year with regards to excess dematerialised shares, if any,	N/A

20	Has the company resolved the matter with mentioned in point No. 19 above in the current quarter? If not, reason why?	N/A
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21	Mention the total No. of valid requests, if any, confirmed, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay.			
	Total Number of Demat requested	No. of requests	No. of Shares	Reasons for Delay
	Confirmed within 21 days	70	67,947	N/A
	Confirmed after 21 days	Nil	Nil	N/A
	Pending for more than 21 days	Nil	Nil	N/A
	Total	70	67,947	N/A
	Rematted	Nil	Nil	N/A

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Sandeep Phadnis Company Secretary
	Membership No.	A11530
		Tel. No. 020-27211026 Fax 020-67211136

23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Shyamprasad D. Limaye Flat No. 303, Parag-Wahini C.H.S Ltd, 126 Dahanukar Colony, Lane No. 4 Kothrud, Pune - 411038 Tel. No. 020-25389985 Regn. No. F.C.S. 1587 C.P. 572
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24	(i) Appointment of Common agency for share registry work If yes. (name & address)	Upto 05/03/2019 LINK INTIME INDIA PRIVATE LIMITED Registred Office C-101, 247 Park, LBS Marg Vikhroli West, MUMBAI 400083 Tel. No. Mumbai 022-249186000 Pune Off. Akshay Complex Block No. 202 2 nd Floor, Off Dhole Patil Road, Pune 411001 Tel. No. Pune 020-26160084 Fax. No. Mumbai 022- 249186000 Pune 020-26163503 Registration No. (SEBI) INR000004058
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		From: 06/03/2019
	(ii) Appointment of Common agency for share registry work	BIGSHARE SERVICES PRIVATE LIMITED
	If yes. (name & address)	
		Registered Office:-E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai-400072
		Mumbai Corporate Office:- 1st Floor, Bharat Tin Works Building Opp. Vaasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai- 400059
	Tel. No.	Mumbai - 022-62638200
	Fax No.	Mumbai- +91 22 62638299
	Registration No. (SEBI)	INR000001385
25	Any other detail that the auditor may like to provide	The Company has changed R&T agency with effect from 06/03/2019
	(e.g. BIFR company, delisting from SE)	

Place : Pune
Dated : 22/04/2019



Shyamprasad D. Limaye

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

