



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:20

May 05,2020

(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 Sir,

**Sub.: Reconciliation of Share Capital Audit Report –
For Quarter ended on March 31, 2020**

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 May 05,2020, for the quarter ended on March 31, 2020 issued by S.D. Limaye, Company Secretary, Pune.

Due to temporary closure of our offices in light of COVID-19, we are unable to submit signed version of this covering letter for Reconciliation of Share Capital Audit Report and therefore, submitting the same without actual signature instead in Sd/- mode.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Sd/-

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 : 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,2020
2	ISIN	INE732A01036
3	Face Value	Rs. 2/- Per Share
4	Name of the Company	Kirloskar Brothers Limited (CIN: L29113PN1920PLC000670)
5	Registered Office address	Yamuna, S No.98/3 - 7 Plot No.3 Baner, Pune 411045
6	Correspondence address	Same as above.
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	64,20,552	32,10,276	4.04
13	Held in dematerialised form in NSDL	14,88,45,192	7,44,22,596	93.72
14	Physical	35,52,108	17,76,054	2.24
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.		
	Reasons For difference between (10&15) Issued & Demat + Physical Capital	N.A.		
	Reasons For Difference Between (11&15) Listed & Demat + Physical Capital			

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)	Yes, up to date
	If not. Updated upto which 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	20	24,192	N/A
	Confirmed after 21 days	Nil	Nil	N/A
	Pending for more than 21 days	Nil	Nil	N/A
	Total	20	24,192	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	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	In view of COVID 19 pandemic the certificate is based on soft copies provided by R & T agency and physical verification of Demat Request form and Share Certificate attached thereto duly endorsed as cancelled after Dematerialisation could not be done.
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Place : Pune

Dated: 05th May, 2020

UDIN: **F001587B000201875**

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