

*Sanjay Kirloskar*

May 16, 2019

**The Board of Directors**

Kirloskar Brothers Limited,  
Udyog Bhavan, Tilak Road,  
Pune 411 002

Dear Sirs / Madams,


**Sub.: Notice proposing the Directorship**

I, the undersigned being a shareholder of Kirloskar Brothers Limited, holding 16,077,118 equity shares of Rs.2/- each in my personal capacity under DPID / CLID IN30154932256853, hereby give a notice as per the requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Mr. Pradyumna Vyas (DIN 02359564) to the office of an Independent Director of the Company, at the ensuing Annual General Meeting.

You are requested to place the above proposal for the consideration by the Board and shareholders at their ensuing meetings and kindly intimate the outcome of the same.

Thanking you,

Yours sincerely,



Sanjay Kirloskar

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May 16, 2019

**The Board of Directors**

Kirloskar Brothers Limited,  
Udyog Bhavan, Tilak Road,  
Pune 411 002

Dear Sirs / Madams,

**Sub.: Notice proposing the Directorship**

I, the undersigned being a shareholder of Kirloskar Brothers Limited, holding 16,077,118 equity shares of Rs.2/- each in my personal capacity under DPID / CLID IN30154932256853, hereby give a notice as per the requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Ms. Shailaja Kher-Hidayatullah (DIN 0008450568) to the office of an Independent Director of the Company, at the ensuing Annual General Meeting.

You are requested to place the above proposal for the consideration by the Board and shareholders at their ensuing meetings and kindly intimate the outcome of the same.

Thanking you,

Yours sincerely,

  
Sanjay Kirloskar

*Sanjay Kirloskar*

May 6, 2019

**The Board of Directors**

Kirloskar Brothers Limited,  
Udyog Bhavan, Tilak Road,  
**Pune 411 002**

Dear Sirs / Madams,

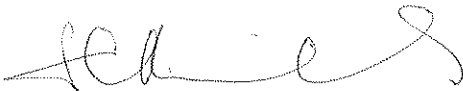
**Sub.: Notice proposing the Directorship**

I, the undersigned being a shareholder of Kirloskar Brothers Limited, holding 16,077,118 equity shares of Rs.2/- each in my personal capacity under DPID / CLID IN30154932256853, hereby give a notice as per the requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Mr. Rajeev Kher (DIN 01192524) to the office of an Independent Director of the Company, at the ensuing Annual General Meeting.

You are requested to place the above proposal for the consideration by the Board and shareholders at their ensuing meetings and kindly intimate the outcome of the same.

Thanking you,

Yours sincerely,



Sanjay Kirloskar

*Sanjay Kirloskar*

May 6, 2019

**The Board of Directors**

Kirloskar Brothers Limited,  
Udyog Bhavan, Tilak Road,  
**Pune 411 002**

Dear Sirs / Madams,

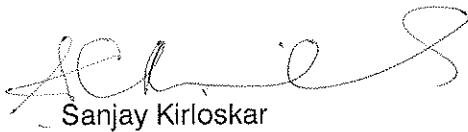
**Sub.: Notice proposing the Directorship**

I, the undersigned being a shareholder of Kirloskar Brothers Limited, holding 16,077,118 equity shares of Rs.2/- each in my personal capacity under DPID / CLID IN30154932256853, hereby give a notice as per the requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Mr. Pratap B. Shirke (00155177) to the office of a Non – Executive Director of the Company, liable to retire by rotation, at the ensuing Annual General Meeting.

You are requested to place the above proposal for the consideration by the Board and shareholders at their ensuing meetings and kindly intimate the outcome of the same.

Thanking you,

Yours sincerely,

  
Sanjay Kirloskar