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पुणे, शुक्रवार, २५ नोव्हेंबर २०१६

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
Registered Office : Udyog Bhavan,
Tilak Road, Pune - 411 002.
CIN No.: L29113PN1920PLC000670



Enriching Lives

NOTICE

(For attention of Equity Shareholders of the Company)

Sub. : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

The Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016. The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Adhering to the various requirements set out in the Rules, the Company is being communicated individually to the concerned Such shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.kirloskarpumps.com. Such shareholders are requested to verify the details of un-encashed dividend and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/ Suspense Account including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed to be non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed as an adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by November 30, 2016, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account as per the procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents Link Intime India Pvt. Ltd., 202 Akshay Complex, Off. Dhule Patil Road, Pune - 411001. Tel. : +91 020 26160084 / 26161629. Fax: +91 020 26163503. E-mail : iepf.shares@linkintime.co.in Website : www.linkintime.co.in

For KIRLOSKAR BROTHERS LIMITED

Place : Pune

Date : 24 November 2016

Sandeep Phadnis

Company Secretary

• Tel. : +91 020 2444 0770 • Fax : +91 020 2444 0156

• Email : kblin@kbl.co.in • Website : www.kirloskarpumps.com

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For KIRLOSKAR BROTHERS LIMITED

sd/-
Place : Pune Sandeep Phadnis
Date : 24 November 2016 Company Secretary

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