



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:19

October 10, 2019

(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: Compliance certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

This is to inform you that based on the confirmation received from Big Share Services Private Limited- Registrar and Transfer Agent of the Company, we hereby certify that, the certificate of securities received for dematerialization for a period upto 30th September, 2019 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within prescribed time of receipt of certificate of securities and the details are furnished to the Stock Exchange(s).

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

The certificates from R&T agent is enclosed below.

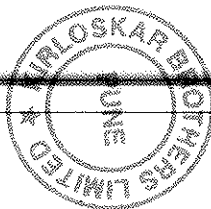
Thanking you,

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



Date: 10/10/2019

KIRLOSKAR BROTHERS LTD
Udyog Bhavan Tilak Road
Pune
Maharashtra - 411002.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation up to 30th September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Authorised Signatory

CIN : U99999MH11994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vatani Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.