



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

18th October, 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 September 30, 2019**

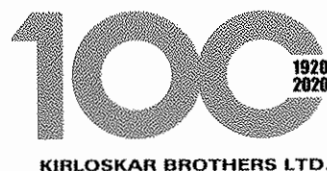
With reference to SEBI Circular No. D & CC/FITTC/CIR 16/2002 dated December 31, 2002 and circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 on the above subject; we enclose Reconciliation of Share Capital Audit Report dated October 17, 2019, for the quarter ended on September 30, 2019 issued by S.D. Limaye, Company Secretary, Pune.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

for SSMande
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	30th September, 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	67,11,718	33,55,859	4.23
13	Held in dematerialised form in NSDL	14,83,93,600	7,41,96,800	93.44
14	Physical	37,11,270	18,55,635	2.33
15	Total No. of shares (12+13+14)	15,88,16,588	7,94,08,294	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	The difference of 632 shares in Issued/ Listed share capital is due to reason of IEPF Transfer from CDSL to NSDL account which was debited to CDSL on 26/09/2019 and credited to NSDL on 05/10/2019
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
	Confirmed within 21 days	35	1,71,274
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
	Total	35	1,71,274
	Rematted	Nil	Nil

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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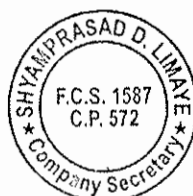
24	(i) Appointment of Common agency for share registry work	BIGSHARE SERVICES PRIVATE LIMITED
	If yes. (name & address)	Registered Office:-E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri(East), Mumbai-400072
		Mumbai Corporate Office:- 1st Floor, Bharat Tin Works Building Opp. Vaasant 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	
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Place : Pune

Dated: 17th October, 2019

UDIN: F001587A000101821



Shyamprasad D. Limaye

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