

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

(BSE Scrip Code – 500241)
Kind Attn: Mr. Sanjeev Kapoor
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

October 26, 2016

(NSE Symbol - KIRLOSBROS) Kind Attn : Mr. Hari K. National Stock Exchange of India Ltd., 5th Floor, Exchange Plaza, Bandra (East) Mumbai - 400 051

Dear Sir,

Sub.: Outcome of Board Meeting

This is to inform you that a Limited Liability Partnership (LLP) under the name and style as "KBL Synerge LLP" has been incorporated with Kirloskar Brothers Limited being one of its partners.

The primary objective of the said LLP inter alia will be the business of Solar power plants and electricity generated from solar power plants, Energy saving projects in pumps and pumping systems, solar pumps and pumping systems, and pumping system revamping projects on Energy Service Company (ESCO) basis.

This is for your record.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary