

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

November 11, 2017

(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. : Intimation of issue of Duplicate Share Certificate

This is with reference to our letter dated November 3, 2017, intimating the loss of share certificate. We wish to inform that we have issued the duplicate share certificate to the shareholder as per details mentioned below:

| Sr. No. | Name of the Regd. Share Holder | Folio No | Cert. No | Dist. No | Shares |
|------------|-----------------------------------|----------|----------|------------------|--------|
| 1 | Nau Nihal Singh Drona | N000790 | 3740 | 3591772- 3598858 | 7087 |

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary

