

KIRLOSKAR BROTHERS LIMITED

Enriching Lives

A Kirloskar Group Company SEC/ F:18

(BSE Scrip Code – 500241)
BSE Limited
Corporate Relationship Department, 2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai-400001

November 23, 2018

(NSE Symbol - KIRLOSBROS) National Stock Exchange of India Ltd., 5th Floor, Exchange Plaza, Bandra (East) Mumbai - 400 051

Dear Sir/Madam

Ref: (1) Your e-mails dated November 15, 2018 ("Emails"); and

- (2) Our letter dated November 16, 2018, to BSE and NSE ("Letter")
- (a) Vide the Emails BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), had inter alia requested us to provide clarification/ confirmation in terms of the provisions of Regulation 30 of the SEBI (LODR) Regulations 2015 on the news report titled "KBL Promoters face insider trading probe", published in the Economic Times on November 15, 2018 and also available at www.economictimes.indiatimes.com ("News Article").
- (b) We had provided our interim responses to the Emails and in view of the News Article referring to transactions in the year 2010. We had indicated in our Letter that we would be in a position to revert with additional clarifications after perusing our records.
- (c) In this regard, while there are no additional clarifications required to be made, our point-wise replies to the queries raised by NSE are as under:
- **Query no.** 1: Whether such events stated in published news were taking place? If so, you are advised to provide the said information along with sequence of events in chronology order.
- Our Reply: The Company has in past exchanged correspondence with SEBI in respect of the share transfers referred to in the News Article. However, we are unable to provide any further comments at this stage, as the issues are sub-judice.
- Query no. 2: The material impact of this article on the Company.
- **Our Reply:** Further to our Letter and review of records we reiterate that the Company does not consider the News Article to have any impact on the Company.
- Query no. 3: Whether company is aware of any information that has not been announced to the Exchanges under Regulation 30 of the Listing Regulations. If so, you are advised to provide the information and the reasons for not disclosing the same to the Exchange as required under Regulation 30 of the Listing Regulations.
- Our Reply: Further to our Letter and review of records we reiterate that the Company is not aware of any information required to be announced under Regulation 30 of the SEBI (LODR) Regulations 2015 which has remained to be disclosed to the stock exchanges.

You are requested to take this on record.

Thanking You

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary

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