



**KIRLOSKAR BROTHERS LIMITED**  
A Kirloskar Group Company

Enriching Lives

SEC/ F:17

January 16, 2017

**(BSE Scrip Code – 500241)**  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**(NSE Symbol - KIRLOSIBROS)**  
National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
**Mumbai – 400 051**

Dear Sir,

**Sub. : Reconciliation of Share Capital Audit Report –  
For Quarter ended December 31, 2016**

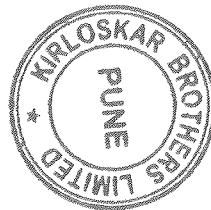
With reference to SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated December 31, 2002 and circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 on the above subject; we enclose Reconciliation of Share Capital Audit Report dated January 16, 2017, for the quarter ended December 31, 2016, issued by Mr. Shyamprasad D. Limaye, Company Secretary, Pune.

Thanking you,

Yours faithfully,  
For **KIRLOSKAR BROTHERS LIMITED**

**Sandeep Phadnis**  
Company Secretary

Encl : As above



**Shyamprasad D. Limaye**B.Com. LL.B. F.C.S.  
Company SecretaryFlat 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&amp;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	<b>31st December, 2016</b>
2 ISIN	INE732A01036
3 Face Value	Rs. 2/- Per Share
4 Name of the Company	<b>Kirloskar Brothers Limited</b>
5 Registered Office address	Udyog Bhavan Tilak Road, Pune - 411002
6 Correspondence address	Yamuna, S No.98/3 to 7 Baner, Pune 411045
7 Telephone & Fax Nos.	Tel. No.:- 020-27211035 Fax. No.:- 020-67211136
8 Email address	<a href="mailto:kblin@kbl.co.in">kblin@kbl.co.in</a> <a href="mailto:sandeep.phadnis@kbl.in">sandeep.phadnis@kbl.in</a>
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)

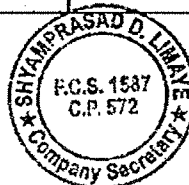
EQUITY SHARES	Amount (Rs.)	Number of Shares	% of Total Issued Capital
10 Issued Capital	15,88,17,852	7,94,08,926	100.00
11 Listed Capital -			
BSE	15,88,17,852	7,94,08,926	100.00
NSE	15,88,17,852	7,94,08,926	100.00
12 Held in dematerialised form in CDSL	63,06,294	31,53,147	3.97
13 Held in dematerialised form in NSDL	14,35,18,180	7,17,59,090	90.37
14 Physical	89,93,378	44,96,689	5.66
15 Total No. of shares (12+13+14)	15,88,17,852	7,94,08,926	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	N. A.
Reasons For Difference Between (11&15) Listed & Demat + Physical Capital	N. A.

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.

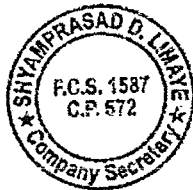


\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes/No) If not, Updated upto which date	Yes, up to 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		
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	Reasons for Delay
	Confirmed within 21 days	22	15,871	N/A
	Confirmed after 21 days	Nil	Nil	N/A
	Pending for more than 21 days	Nil	Nil	N/A
	Total	22	15,871	N/A
	Rematted	Nil	Nil	N/A
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Sandeep Phadnis Company Secretary 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 Dahamukar Colony, Lane No. 4 Kothrud, Pune - 411038 Tel. No. 020-25389985 Regn. No. F.C.S. 1587 C.P. 572		
24	Appointment of Common agency for share registry work If yes. (name & address)	LINK INTIME INDIA PRIVATE LIMITED C 13, Pannalal Silk Mills Compound, L.B.S. Road, Bhandup, MUMBAI 400078 Tel. No. Mumbai 022-25923838 Pune Off. Akshay Complex Block No. 202 2 <sup>nd</sup> Floor, Off Dhole Patil Road, Pune 411001 Tel. No. Pune 020-26160084 Fax. No. Mumbai 022- 25946969 Pune 020-26163503 Registration No. (SEBI) INR000003761		
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)	NIL		

Place : Pune

Dated: 16/01/2017



*Shyamprasad D. Limaye*

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