



KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company

Enriching Lives

9th January, 2020

SEC/ F:20

(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 December 31, 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 January 09, 2020, for the quarter ended on December 31, 2019 issued by S.D. Limaye, Company Secretary, Pune.

Thanking you,

Yours faithfully,
For KIRLOSKAR BROTHERS LIMITED

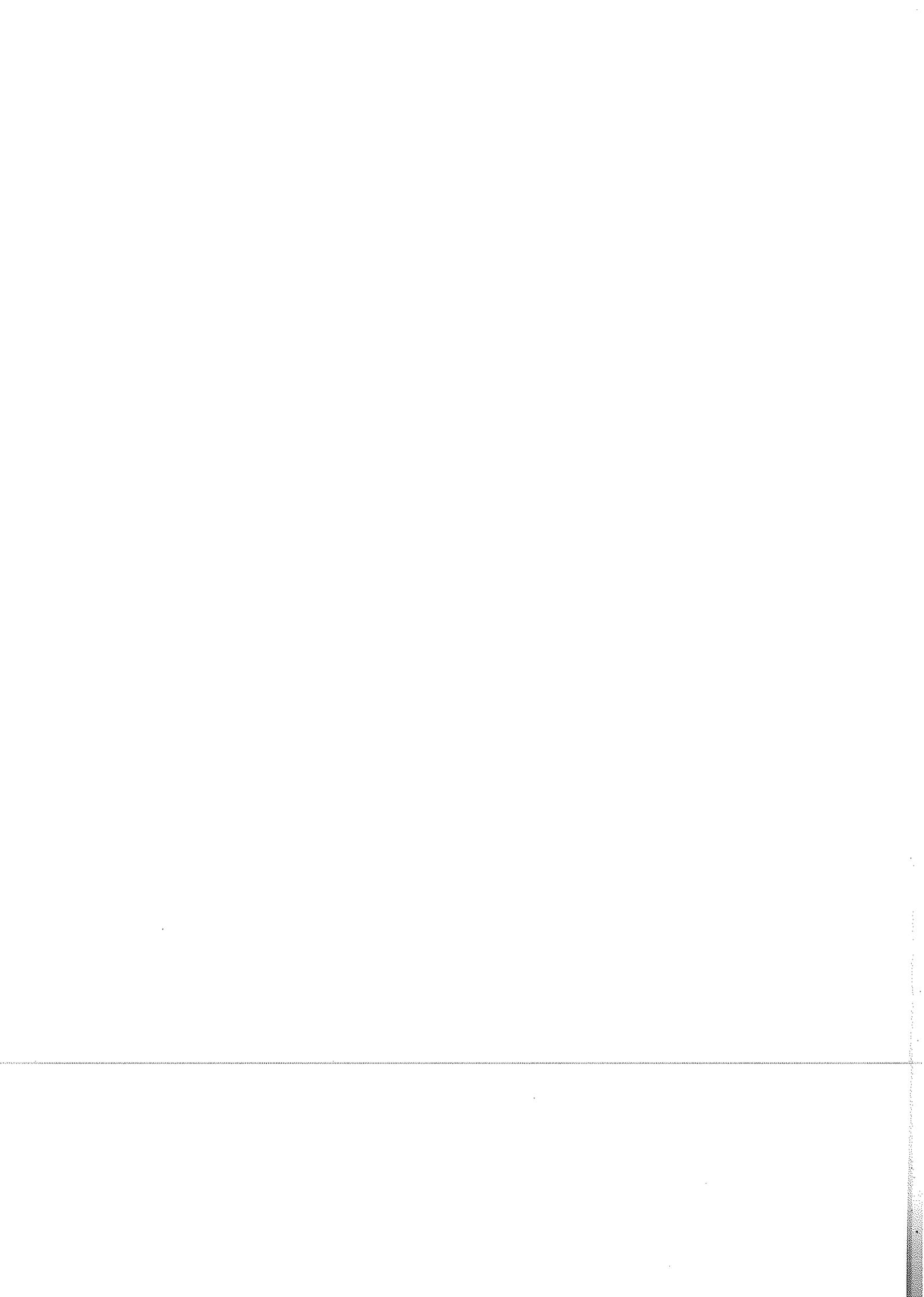
Sandeep Phadnis
Company Secretary



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

Fiat 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	31st December, 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	67,30,450	33,65,225	4.24
13	Held in dematerialised form in NSDL	14,84,86,910	7,42,43,455	93.49
14	Physical	36,00,492	18,00,246	2.27
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.		
	Reasons For difference between (10&15) Issued & Demat + Physical Capital	N.A.		
	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	Reasons for Delay
	Confirmed within 21 days	37	55,389	N/A
	Confirmed after 21 days	Nil	Nil	N/A
	Pending for more than 21 days	Nil	Nil	N/A
	Total	37	55,389	N/A
	Rematted	Nil	Nil	N/A

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: 09th January, 2020

UDIN: F001587B000028141



Shyamprasad D. Limaye

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