



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:18

April 11, 2018

(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 March 31, 2018**

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 April 11, 2018, for the quarter ended on March 31, 2018, issued by S.D.Limaye, Company Secretaries, 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 Secretary

Flat 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)

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|---|--|--|
| 1 | For the Quarter ended | 31st March, 2018 |
| 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	49,30,402	24,65,201	3.10
13	Held in dematerialised form in NSDL	14,83,51,234	7,41,75,617	93.41
14	Physical	55,36,216	27,68,108	3.49
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	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)	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	39	2,06,540	N/A
	Confirmed after 21 days	Nil	Nil	N/A
	Pending for more than 21 days	Nil	Nil	N/A
	Total	39	2,06,540	N/A
	Rematted	Nil	Nil	N/A

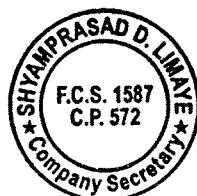
22	Name. Telephone & Fax No. of the Compliance Officer of the Company	Sandeep Phadnis Company Secretary Tel. No. 020-27211026 Fax 020-67211136
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23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Shyamprasad D. Limaye Flat No. 303, Parag-Wahini 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	Appointment of Common agency for share registry work	LINK INTIME INDIA PRIVATE LIMITED
	If yes. (name & address)	C-101, 247 Park, LBS Marg Vikhroli West, MUMBAI 400083
	Tel. No.	Mumbai 022-249186000 Pune Off. Akshay Complex Block No. 202 2 nd Floor, Off Dhole Patil Road, Pune 411001
	Tel. No.	Pune 020-26160084
	Fax. No.	Mumbai 022- 249186000 Pune 020-26163503
	Registration No. (SEBI)	INR000004058

25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)	NIL
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Place : Pune
Dated: 11/04/2018



Shyamprasad D. Limaye

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