



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

April 12, 2017

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

(NSE Symbol: KIRLSOBROS)
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
MUMBAI – 400 051

Dear Sirs,

Sub. : Compliance Certificate – For Half Year ended March 31, 2017

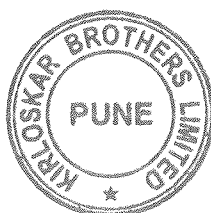
Pursuant to Regulation 40 (9) and (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose Compliance Certificate dated April 12, 2017 for the half year ended March 31, 2017, issued by S.D. Limaye, Company Secretaries, Pune.

Kindly take the above on your record.

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

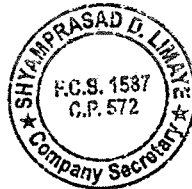
Flat No.303, Parag-Wahini C.H.S Ltd
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune: 411038.
Tel.: (O) 25389985 (R) 25230773
email:shyamprasad.limaye@gmail.com

Certificate Pursuant To Regulation 40(9) Of The Securities And Exchange Board Of India
(Listing Obligations And Disclosure Requirements) Regulations 2015

FOR THE HALF YEAR ENDED 31st March, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Kirloskar Brothers Limited** (CIN: L29113PN1920PLC000670) having its Registered Office at Udyog Bhavan, Tilak Road, Pune - 411002 maintained by its share registry R & T agency M/s. Link Intime India Private Limited having Registered Office at C-101, 247 Park, LBS Marg, Vikhroli West, MUMBAI 400083 and Pune Office at Akshay Complex Block No. 202 2nd floor, Off Dhole Patil Road, Pune 411001 pertaining to equity shares of the company for the period from **01/10/2016** to **31/03/2017** for the purpose of issuing a Certificate Pursuant to Regulation 40(9) of The Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, I hereby certify that, during half year ended **31st March, 2017**, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Pune
Date: 12th April, 2017



A handwritten signature in black ink, appearing to read "Limaye".

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