



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

April 15, 2016

(BSE Scrip Code – 500241)

Kind Attn : Mr. Sanjeev Kapoor

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)

Kind Attn : Mr. Hari K.

National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub. : Intimation of issue of Duplicate share certificate(s)

This is with reference to our letter dated March 18 & March 24, 2016, intimating the loss of share certificate. We wish to inform that we have issued the duplicate share certificate to the shareholder as per details mentioned below:

| Sr. No. | Name of the Regd Share Holder | Folio No | New Cert. No | Dist. No | Shares |
|---------|-------------------------------|----------|--------------|------------------|--------|
| 1 | Shrikrishna Ram Rajaram Joshi | S000403 | 17715 | 4616665-4618025 | 1,361 |
| 2 | G.R.Gokalgandhi | G002040 | 17716 | 1293934- 1294720 | 787 |

You are requested take the same on record.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary