



Enriching Lives

KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company

SEC/ F:17

April 14, 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 / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

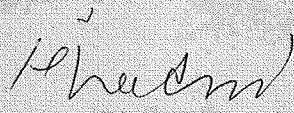
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Thanking you,

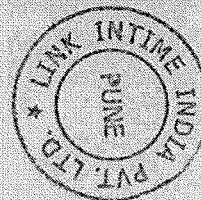
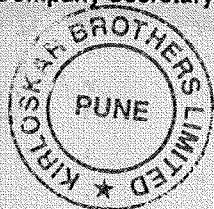
Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

For **LINK INTIME INDIA PRIVATE LIMITED**


Sandeep Phadnis
Company Secretary


Authorized Representative



Registered Office: Udyog Bhavan, Tilak Road, Pune 411 002, India. Tel: +91 20 2444 0770; Fax: +91 20 2444 0156

Corporate Office: 'Yamuna' S. No. 98/3 to 7, Baner, Pune 411 045

Tel: +91 20 2721 4444; Email: kblin@kbl.co.in Website: www.kirloskarpumps.com

CIN: L29113PN1920PLC000670