



# KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

April 14, 2016

**(BSE Scrip Code – 500241)**

Kind Attn : Mr. Sanjiv Kapoor  
BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400001**

**(NSE Symbol : KIRLSOBROS)**

Kind Attn. : Mr. Hari K.  
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, 2016**

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 11, 2016 for the half year ended March 31, 2016, issued by SVD & Associates, Company Secretaries, Pune.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For KIRLOSKAR BROTHERS LIMITED**

**Sandeep Phadnis**  
**Company Secretary**


## CERTIFICATE

### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016

We refer to the provisions of Sub-Regulations (9) and (11) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined all Share Transfer Deeds, Transfer Register, files and other documents maintained by M/s Link Intime India Pvt. Ltd, Registrar and Transfer Agents having registered office at C 13 Pannalal Silkmills Compound LBS Marge Bhandup (W) Mumbai 400078 and branch office at 202 A Wing, Second Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune 411 001, of **Kirloskar Brothers Limited** (the "Company") having its registered office at Udyog Bhavan Tilak Road, Pune 411002 and the minutes maintained by the Company pertaining to transfers/transmission of equity shares of the Company for the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016**. We certify that the share certificates received for transfer, sub-division, consolidation, renewal, deletion of name of the deceased holder(s) of equity shares, transmission of equity shares during the half year ended 31<sup>st</sup> March, 2016 have been issued duly endorsed after transfer, sub-division, consolidation, renewal, deletion of name of the deceased holder(s) of equity shares, transmission of equity shares dispatched within thirty days from the respective date of lodgment of transfer, sub-division, consolidation, renewal, deletion of name of the deceased holder(s) of equity shares, transmission of equity shares and transposition of shares excepting those returned to the lodgers on technical grounds for rectification.

For SVD & Associates

  
S.V. Deulkar  
Partner  
FCS No.1321  
C.P.No.965



Date: 14<sup>th</sup> April 2016  
Place: Pune