

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

May 16, 2017

(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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that:

- Kirloskar Industries Limited, Mr. Atul Kirloskar and Mr. Rahul Kirloskar have filed a petition against Kirloskar Brothers Limited ("Company"), and others before the National Company Law Tribunal, Bench at Mumbai under section 241, 242 read with section 244 of the Companies Act, 2013.
- There are no expected financial implications on the Company that may arise as a result of the said petition, except legal costs.
- Quantum of claims Nil

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,

For Kirloskar Brothers Limited

Sandeep Phadnis

Company Secretary



CIN No.: L29113PN1920PLC000670