

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 18

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

Dear Sirs,

June 21, 2018

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

Sub: Intimation

We enclose the copies of the notices published in the following newspapers regarding advance intimation of transfer of equity shares of the Company to Investor Education and Protection Fund, pursuant to the **R**ule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017 and as amended from time to time,;

- 1. Financial Express
- 2. Loksatta

Further, in compliance with the said rule, we have also communicated to the concerned shareholders vide individual notice at their latest available address with the Company.

Further, you are also requested to note that pursuant to **SE**BI circular No. **SEBI**/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018; we have also sent communication to the concerned shareholders updating the necessary KYC details of registered and/or joint holders.

Yours faithfully, For KIRLOSKAR BROTHERS LIMITED

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Sandeep Phadnis Company Secretary

Encl: As above







Pune- 411 002. CIN : L29113PN1920PLC000670

Enriching Lives

NOTICE

Sub.: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

The Notice is published pursuant to the provisions of investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 notified by the Ministry of Corporate Affairs, with effect from February 28, 2017 ("the Rules") as amended from time to time, read with Section 124(6) of the Companies Act, 2013.

The Rules, amongst other matters, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for a period of seven consecutive years or more to a Demat Account as notified by the IEPF authority.

Adhering to the various requirements set out in the Rules, notice is being communicated individually to the concerned shareholders whose shares are liable to be transferred to the said account for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to the said account on its website at <u>www.kirloskarpumps.com</u>.

Shareholders may note that the unclaimed dividend and the shares transferred to the said account including all benefits accruing on such shares if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The Company shall, with a view to comply with the requirements set out in the Rules, transfer the dividend and shares to the said account as per the procedure stipulated in the Rules without any further communication.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents "Link Intime India Private Limited", 202 Akshay Complex, Off. Dhole Patil Road, Pune – 411001. Tel: +91 020 26160084 / 26161629. Fax: +91 020 26163503. E-mail: iepf.shares@linkintime.co.in Website: www.linkintime.co.in

For KIRLOSKAR BROTHERS LIMITED

Place : Pune Date : June 18, 2018

Sandeep Phadnis Company Secretary

Sd/-

tel: +91 20 2444 0770 + Fax: +91 20 2444 0156
E-mail: secretarial@kbl.co.in + Website: www.kirloskarpumps.com



KIRLOSKAR BROTHERS LIMITED A Kirloskar Group Company

Registered Office : Udyog Bhavan, Tilak Road, Pune- 411 002.

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For KIRLOSKAR BROTHERS LIMITED Sd/-Place : Pune Sandeep Phadnis Date : June 18, 2018 Company Secretary + Tel: +91 20 2444 0770 + Fax: +91 20 2444 0156