



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

July 12, 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. : Reconciliation of Share Capital Audit Report –
For Quarter ended June 30, 2016**

With reference to SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated December 31, 2002 and circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 on the above subject; we enclose Reconciliation of Share Capital Audit Report dated July 11, 2016, for the quarter ended June 30, 2016, issued by SVD & Associates, Company Secretaries, Pune.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

Encl : As above



To,
The Board of Directors,
Kirloskar Brothers Limited,
Udyog Bhavan Tilak Road
Pune 411002.

We have examined the Register of Members, Beneficiary details given by the depositories and other records/documents maintained by 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 411001 of **Kirloskar Brothers Limited**, having Registered office at Udyog Bhavan Tilak Road, Pune 411002 for issuing certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by Securities and Exchange Board of India for the purpose of reconciliation of total issued Capital, listed Capital and capital held by depositories in dematerialised form. To the best of our knowledge and according to the information and explanations given to us and as shown by records examined by us, we hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2016, is as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{As per Regulation 55A (1) SEBI (Depositories and Participants) (Second Amendment) Regulation 2003}

(Separate for each ISIN)

| Sr. No. | | |
|---------|--|---|
| 1. | For Quarter Ended: | 30 th June 2016 |
| 2. | ISIN: | INE732A01036 |
| 3. | Face Value: | Rs.2/- each. |
| 4. | Name of the company: | Kirloskar Brothers Limited |
| 5. | Registered Office Address: | Udyog Bhavan Tilak Road, Pune 411002 |
| 6. | Correspondence Address: | Secretarial Department, Kirloskar Brothers Limited, 'Yamuna' S. No. 98(3-7), Baner, Pune 411045 |
| 7. | Telephone and Fax Nos: | (020) -27211026 |
| 8. | Email address: | kblin@kbl.co.in |
| 9. | Names of the Stock Exchanges here the Company's securities are listed: | BSE Limited National Stock Exchange of India Limited |



10 Issued Capital Category Equity Shares No. of Shares 7,94,08,926

| | | |
|--|--|---|
| 11 Listed Capital (Exchange-wise): (as per company's records) | BSE Limited | 7,94,08,926 (Percentage of total issued equity capital-100%) |
| | National Stock Exchange of India Limited | 7,94,08,926 (Percentage of total issued equity capital-100%) |

12. Held in dematerialized form in CDSL 31,05,822
13. Held in dematerialized form in NSDL: 7,17,67,606
14. Physical: 45,35,498
15. Total No. Of shares (12+13+14) 7,94,08,926
16. Reasons for difference, if any, between (10 and 11), (10 and 15), (11 and 15):
17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

| Particulars*** | No. of shares | Applied/Not applied for listing | Listed on Stock Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. Pending for SE (Specify Names) |
|----------------|---------------|---------------------------------|---|---------------------------|---------------------------|---|
| | | | | | | |

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction

18. Register of Members is updated Yes (Yes/No)
(If not, updated up to which date)
19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If N.A.




not, reason why?

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending: Nil

| Total No. of demat requests | No. of requests | No. of shares | Reasons of delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days | - | - | - |
| Pending for more than 21 days | - | - | - |

22. Name, Telephone and Fax No. Of the Compliance Officer of the Co.: Mr. Sandeep Phadnis
Company secretary
Phone (020) -27211026
Fax (020)- 27211136
23. Name, Address, Tel and Fax No. of the Auditor: M/s. SVD & Associate,
4th Floor, Vedwati Appartments, Shivaji Nagar Pune 411005
Phone- 020 69000666
Email ID : deulkarcs@gmail.com
24. Appointment of common agency for share registry work, if yes (name and address) Link Intime India Pvt. Ltd
202 A Wing ,Second Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune 411 001
25. Any other detail that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.): Nil

For SVD & Associate.


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



Date: 11th July 2016
Place: Pune