

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/F:17

July 15, 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.: Intimation of Redemption of Preference Shares and investment in Equity Share Capital of Subsidiary Company viz. The Kolhapur Steel Limited

This is to inform you that:

- The Company was holding entire issued and paid up Preference Share Capital of The Kolhapur Steel Limited the subsidiary of Kirloskar Brothers Limited aggregating to Rs 25,00,00,000/-(Rupees Twenty Five Crores only) consisting of 2,50,00,000 (Two Crore Fifty Lacs) Preference Shares of Rs 10/- each and all these shares stands redeemed on 14th July,2016.
- 2. The Company has invested Rs.25,00,00,000/-(Rupees Twenty Five Crores only) in the Equity Share Capital of The Kolhapur Steel Limited, consisting of 25,00,00,000 (Twenty Five Crores) equity shares of Re/-1 each and the same have been preferentially allotted on 14th July,2016 to the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary

