



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

July 15, 2019

SEC/ F:19

(BSE Scrip Code – 500241)  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

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

Dear Sir,

**Sub.: Reconciliation of Share Capital Audit Report –  
For Quarter ended on June 30, 2019**

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 15, 2019, for the quarter ended on June 30, 2019 issued by S.D. Limaye, Company Secretary, Pune.

Thanking you,

Yours faithfully,  
For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis  
Company Secretary

Encl: As above



Registered Office: Udyog Bhavan, Tilak Road, Pune - 411 002, INDIA. Tel: +91 (20) 2444 0770  
Corporate Office: "Yamuna", S. No. 98/3 to 7, Baner, Pune - 411 045, INDIA. Tel: +91 (20) 2721 4444  
Email: marketing@kbl.co.in Website: www.kirloskarpumps.com  
CIN No.: L29113PN1920PLC000670



**Shyamprasad D. Limaye**  
B.Com. LL.B. F.C.S.  
Company Secretary

Fiat No. 303, Parag-Wahini C.H.S Ltd, 126  
Dahanukar Colony, Lane No. 4  
Kothrud, Pune- 411038  
Tel. 020 26388985  
e-mail shyamprasad.limaye@gmail.com

### Reconciliation of Share Capital Audit

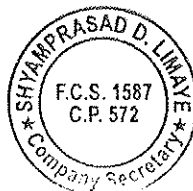
(SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December, 31, 2002 and the Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and CIR/MRD/DP/30/2010 dated September 06, 2010)

1	For the Quarter ended	<b>30th June, 2019</b>
2	ISIN	INE732A01036
3	Face Value	Rs. 2/- Per Share
4	Name of the Company	<b>Kirloskar Brothers Limited</b>
5	Registered Office address	Udyog Bhavan Tilak Road, Pune - 411002
6	Correspondence address	Yamuna, S No.98/3 - 7 Baner, Pune 411045
7	Telephone & Fax Nos.	Tel. No.:- 020-27211035 Fax. No.:- 020-67211136
8	Email address	<a href="mailto:secretarial@kbl.co.in">secretarial@kbl.co.in</a> <a href="mailto:sandeep.phadnis@kbl.co.in">sandeep.phadnis@kbl.co.in</a>
9	Name of the Stock Exchanges where the Company's shares are listed.	1) BSE Ltd (BSE) 2) National Stock Exchange of India Ltd.(NSE)

	EQUITY SHARES	Amount (Rs.)	Number of Shares	% of Total Issued Capital
10	Issued Capital	15,88,17,852	7,94,08,926	100.00
11	Listed Capital -			
	BSE	15,88,17,852	7,94,08,926	100.00
	NSE	15,88,17,852	7,94,08,926	100.00
12	Held in dematerialised form in CDSL	65,09,470	32,54,735	4.10
13	Held in dematerialised form in NSDL	14,80,71,798	7,40,35,899	93.23
14	Physical	42,36,584	21,18,292	2.67
15	Total No. of shares (12+13+14)	15,88,17,852	7,94,08,926	100.00

16	Reasons for difference, if any, between (10&11)	N. A.
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Reasons For difference between (10&15) Issued & Demat + Physical Capital	N. A.
Reasons For Difference Between (11&15) Listed & Demat + Physical Capital	N. A.



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 CSDL	Whether Intimated to NSDL	In-Prin. Appr. Pending for SE(Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\* Rights, Bonus, Preferential Issue. ESOPs, Amalgamation Conversion. Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes/No)	Yes, up to date
	If not. Updated upto which date	N.A.
19	Reference of previous year with regards to excess dematerialised shares, if any,	N/A

20	Has the company resolved the matter with mentioned in point No. 19 above in the current quarter? If not, reason why?	N/A
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21	Mention the total No. of valid requests, if any, confirmed, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay.	
	<b>Total Number of Demat requested</b>	<b>No. of requests</b>
	<b>No. of Shares</b>	<b>Reasons for Delay</b>
	Confirmed within 21 days	81
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
	Total	81
	Rematted	Nil
		1,95,822
		Nil
		Nil
		1,95,822
		Nil
		Nil
		N/A
		N/A
		N/A
		N/A
		N/A

22	Name. Telephone & Fax No. of the Compliance Officer of the Company	Sandeep Phadnis Company Secretary
	Membership No.	A11530
		Tel. No. 020-27211026 Fax 020-67211136

23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Shyamprasad D. Limaye Flat No. 303, Parag-Wahini C.H.S Ltd, 126 Dahanukar Colony, Lane No. 4 Kothrud, Pune - 411038 Tel. No. 020-25389985 Regn. No. F.C.S. 1587 C.P. 572
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24	(i) Appointment of Common agency for share registry work If yes. (name & address)	BIGSHARE SERVICES PRIVATE LIMITED Registered Office:-E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri(East), Mumbai-400072 Mumbai Corporate Office:- 1st Floor, Bharat Tin Works Building Opp. Vaasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai- 400059 Tel. No. Mumbai - 022-62638200 Fax. No. Mumbai- +91 22 62638299 Registration No. (SEBI) INR000001385
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25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)	
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Place : Pune  
Dated : 15/07/2019



*Limaye*  
Shyamprasad D. Limaye  
F.C.S. 1587 C.P. 572