

Sanjay Kirloskar

April 23, 2018

The Board of Directors

Kirloskar Brothers Limited,
Udyog Bhavan, Tilak Road,
Pune 411 002

Dear Sirs / Madams,

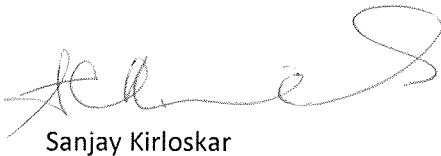
Sub.: Notice proposing the Directorship

I, the undersigned being a shareholder of Kirloskar Brothers Limited, holding 15,857,118 equity shares of Rs.2/- each in my personal capacity under DPID / CLID IN30154932256853, hereby give a notice as per the requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Ms. Rama S. Kirloskar (DIN 07474724) to the office of a Non – Executive Director of the Company, liable to retire by rotation, at the ensuing Annual General Meeting.

You are requested to place the above proposal for the consideration by the Board and shareholders at their ensuing meetings and kindly intimate the outcome of the same.

Thanking you,

Yours sincerely,



Sanjay Kirloskar

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Sub.: Notice proposing the Directorship

I, the undersigned being a shareholder of Kirloskar Brothers Limited, holding 15,857,118 equity shares of Rs.2/- each in my personal capacity under DPID / CLID IN30154932256853, hereby give a notice as per the requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Dr. Rakesh Mohan (DIN 02790744) to the office of a Non – Executive Director, Independent Director of the Company, not liable to retire by rotation, at the ensuing Annual General Meeting.

You are requested to place the above proposal for the consideration by the Board and shareholders at their ensuing meetings and kindly intimate the outcome of the same.

Thanking you,

Yours sincerely,


Sanjay Kirloskar