

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, Dalal Street, Mumbai-400001 August 13, 2018

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

You are requested to note that pursuant to SEBI Notification No. LAD-NRO/GN/2018/24 dated June 8, 2018; we have sent communication to the concerned shareholders regarding conversion of physical shares into dematerialized form in order to process the transfer of shares held in physical form.

This is for your record and information please.

Yours faithfully, For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary



