

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/F:17

August 2, 2016

(BSE Scrip Code – 500241)
Kind Attn: Mr. Sanjeev Kapoor
BSE Limited
Corporate Relationship Department,
2<sup>nd</sup> 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., 5<sup>th</sup> Floor, Exchange Plaza, Bandra (East) Mumbai – 400 051

Dear Sir,

Sub. : Annual Report for the year ended March 31, 2016.

Pursuant to Regulation 34 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copy of the Annual Report for the year ended March 31, 2016, approved and adopted at the Annual General Meeting of the Company held on July 21, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary

Allacent

Encl: As above



## Form A

1	Name of the Company	Kirloskar Brothers Limited
2	Annual financial statements for the	31 <sup>st</sup> March 2016
	year ended (Standalone)	
3	Type of Audit observation	Unmodified
4	Frequency of observation	
5	Signed by	
	Sanjay C. Kirloskar Chairman and	
	Managing Director	
	DIN:60007885	
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t e	C.M. Mate	
	Chief Financial Officer	1111111
		JUVWW
	Auditor	
	For P.G.Bhagwat	1 A .
	Abhijeet Bhagwat	Agl. N
	Partner	Mo refuer.
	(Membership No. 136835)	
	(Michigolomp 100, 120022)	
	S.N.Inamdar	
	Audit Committee Chairman	CAFO'S AND OFF
	DIN: 00025180	
	15111. 00025100	
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## Form A

1	Name of the Company	Kirloskar Brothers Limited
2	Annual financial statements for the	31 <sup>st</sup> March 2016
	year ended (Consolidated)	
3	Type of Audit observation	Unmodified
4	Frequency of observation	· Legarity of
5		
	Signed by	
	Sanjay C. Kirloskar Chairman and	
	Managing Director	
	DIN <b>0</b> 0007885	
	C.M. Mate	
	Chief Financial Officer	
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	A 3'4	
	Auditor	200
	For P.G.Bhagwat	Asl
	Abhijeet Bhagwat Partner	May we
	(Membership No. 136835)	
	(Membership No. 130833)	
	S.N.Inamdar	
	Audit Committee Chairman	Sto handal
	DIN: 00025180	
	DII1. 00023160	(And the state of