



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
SEC/ F: 20

Enriching Lives

June 01,2020

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

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

Dear Sirs,

Sub: Intimation

We enclose the copies of the notices published in the following newspapers regarding advance intimation of transfer of equity shares of the Company to Investor Education and Protection Fund, pursuant to the Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017 and as amended from time to time,;

1. Financial Express
2. Loksatta

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

Encl: As above





KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
Registered Office: Yemurda, Sakinaka, No. 98 D 107,
P.O. Box 1, Lower, Pune - 411 045

CIN : L29113PN1900PL000070



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NOTICE

(for the attention of equity shareholders of the Company)

Subj: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

The Notice is issued pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 notified by the Ministry of Corporate Affairs effective from February 28, 2017 ("the Rules") read with Section 124 of the Companies Act, 2013. The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF authority).

Adhering to various requirements set out in the Rules, notice will be sent individually to the concerned shareholders, whose shares are liable to be transferred to the account of the IEPF authority for taking appropriate actions.

The Company will upload full details of such shareholders and shares due to transfer to the said account on its website at www.kirloskarpumps.com.

Shareholders may note that the undivided dividend and the shares transferred to the IEPF's account, including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure prescribed in the Rules.

The Company shall, with a view to comply with the requirements set out in the Rules, transfer the dividend and shares to the said account as per the procedure stipulated in the Rules without any further communication.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents Bigshare Services Private Limited, 1st Floor, Bhamburda Tower Building, Cap. Vardar Circle, Mahaveer Road, Marol Anand East, Mumbai - 400059, Maharashtra, India. Tel: +91 22 - 82638300, 8998873750/8981207625/82638322 Fax: +91 22 82638390 Email: ksr@bigshareprivate.com Website: www.bigshareprivate.com

For KIRLOSKAR BROTHERS LIMITED

Place: Pune Sd/
Date: May 29, 2020 Sandeep Phadnis
Company Secretary

+ Tel: +91 20 6721 4444 + Fax: +91 20 6721 5190

+ E-mail: secretarial@kb.co.in + Website: www.kirloskarpumps.com

30, MAY 2020

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Registered Office : Yamuna, Survey No. 98 (3/67),

Plot No. 3, Baner, Pune - 411 040.

CIN : L29113PN1900PLOC00070



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The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF authority).

Adhering to various requirements set out in the Rules, notice will be sent individually to the concerned shareholders, whose shares are liable to be transferred to the account of the IEPF authority for taking appropriate action(s).

The Company will upload all details of such shareholders and shares due for transfer to the said account on its website at www.kirloskarpumps.com.

Shareholders may note that the unclaimed dividend and the shares transferred to the IEPF's account, including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure prescribed in the Rules.

The Company shall, with a view to comply with the requirements set out in the Rules, transfer the dividend and shares to the said account as per the procedure stipulated in the Rules without any further communication.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents **Bigshare Services Private Limited**, 1st Floor, Bharat Tin Works Building, Opp. Vasant Ganga, Makwana Road, Marol Anand, East, Mumbai 400059, Maharashtra, India. Tel: +91 22 62638200 62638222 62638222 62638222 Fax: +91 22 62638299 Email: sandeep@bigshareonline.com Website: www.bigshareonline.com

For **KIRLOSKAR BROTHERS LIMITED**

Sd/-

Sandeep Pishdnis
Company Secretary

Place : Pune
Date : May 29, 2020

* Tel: +91 20 8721 4444 * Fax: +91 20 8721 1136

* E-mail: secretarial@kbl.co.in * Website: www.kirloskarpumps.com