



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

July 08, 2020

SEC/ F:20

(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 Sir,

**Sub.: Reconciliation of Share Capital Audit Report –
For Quarter ended on June 30, 2020**

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 08, 2020, for the quarter ended on June 30, 2020 issued by S.D. Limaye, Company Secretary, Pune.

Due to partial closure of our offices in light of COVID-19, we are submitting this letter in Sd/- mode.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sd/-

Sandeep Phadnis

Company Secretary

Encl: As above

Shyamprasad D. LimayeB.Com. LL.B. F.C.S.
Company SecretaryFlat No. 303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune- 411038
Tel : 020 25389985
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 | 30th June, 2020 |
| 2 | ISIN | INE732A01036 |
| 3 | Face Value | Rs. 2/- Per Share |
| 4 | Name of the Company | Kirloskar Brothers Limited
(CIN: L29113PN1920PLC000670) |
| 5 | Registered Office address | Yamuna, S No.98/3 - 7 Plot No.3 Baner,
Pune 411045 |
| 6 | Correspondence address | Same as above. |
| 7 | Telephone & Fax Nos. | Tel. No.:- 020-27211035
Fax. No.:- 020-67211136 |
| 8 | Email address | secretarial@kbl.co.in
sandeep.phadnis@kbl.co.in |
| 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	67,96,926	33,98,463	4.28
13	Held in dematerialised form in NSDL	14,84,68,818	7,42,34,409	93.48
14	Physical	35,52,108	17,76,054	2.24
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.		

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

- 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	
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.			
	Total Number of Demat requested	No. of requests	No. of Shares	Reasons for Delay
	Confirmed within 21 days	Nil	Nil	N/A
	Confirmed after 21 days	Nil	Nil	N/A
	Pending for more than 21 days	Nil	Nil	N/A
	Total	-	-	N/A
	Rematted	Nil	Nil	N/A
	There were no dematerialisation or rematerialisation requests have been received or pending during the period.			
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	
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. Vansant Oasis, Makwana Road, Marol, Andheri (E), Mumbai- 400059 Tel. No. Mumbai - 022-62638200 Fax. No. Mumbai- +91 22 62638299 Registration No. (SEBI) INR000001385	
25	Any other detail that the auditor may like to provide		In view of COVID 19 pandemic the certificate is based on soft copies provided by R & T agency and physical verification of Demat Request form and Share Certificate attached thereto duly endorsed as cancelled after Dematerialisation could not be done. As informed by the R& T Agency, there were no dematerialisation or rematerialisation requests have been received or pending during the period 01/04/2020 to 30/06/2020	

Place : Pune

Dated: 08th July, 2020

UDIN: F001587B000424933



Limaye

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