



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

October 14, 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 September 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 herewith Reconciliation of Share Capital Audit Report dated October 14, 2020, for the quarter ended on September 30, 2020 issued by Mr. S.D. Limaye, Company Secretary, Pune.

Due to partial closure of our offices in light of COVID-19, we are submitting this covering 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 September, 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	78,41,822	39,20,911	4.94
13	Held in dematerialised form in NSDL	14,74,29,994	7,37,14,997	92.83
14	Physical	35,46,036	17,73,018	2.23
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.



* 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
	Confirmed within 21 days	3	3,036
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
	Total	3	3,036
	Rematted	Nil	Nil

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
----	---	--

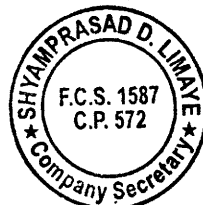
24	(i) Appointment of Common agency for share registry work	BIGSHARE SERVICES PRIVATE LIMITED
	If yes. (name & address)	Registered Office:-E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri(East), Mumbai-400072
		Mumbai Corporate Office:- 1st Floor, Bharat Tin Works Building Opp. Vansant 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.
----	---	--

Place : Pune

Dated: 14th October, 2020

UDIN: F001587B000941207



Limaye

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