



## **KIRLOSKAR BROTHERS LIMITED**

A Kirloskar Group Company

Enriching Lives

April 16, 2021

SEC/ F:21

**(BSE Scrip Code – 500241)**

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**(NSE Symbol - KIRLOSXBROS)**

National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
**Mumbai – 400 051**

Dear Sir,

**Sub. : Compliance Certificate – For Half Year ended March 31, 2021**

Pursuant to Regulation 40 (9) and (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose Compliance Certificate dated April 16, 2021 for the half year ended on March 31, 2021 by Mr. S.D. Limaye-Practicing Company Secretary, Pune.

Due to temporary closure of our offices in light of outbreak of COVID-19 and lock down restrictions imposed by the State Government, we are submitting this covering letter in Sd/- mode.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
**For KIRLOSKAR BROTHERS LIMITED**

**Sd/-**  
**Authorized Signatory**

**Encl: As above**

**Shyamprasad D. Limaye**  
B.Com. LL.B. F.C.S  
Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd  
126 Dahanukar Colony, Lane No. 4  
Kothrud, Pune: 411038.  
Tel.: (020) 25389985 Mobile No.: 9423009462  
email:shyamprasad.limaye@gmail.com

**Certificate Pursuant To Regulation 40(9) Of The Securities and Exchange Board Of India  
( Listing Obligations and Disclosure Requirements ) Regulations, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> March, 2021**

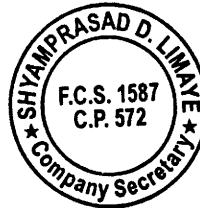
I have examined soft copies of Memorandum of Transfers, Registers, relating to **Kirloskar Brothers Limited** (CIN: L29113PN1920PLC000670) having its Registered Office at Yamuna, S No.98/3 - 7 Plot No.3 Baner, Pune - 411045 maintained by its share registry R & T agency M/s. Bigshare Services Private Limited (having Registered office at, E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai:-400072) at their Mumbai Corporate Office at, 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai- 400059, pertaining to equity shares of the company for the period from 01/10/2020 to 31/03/2021 for the purpose of issuing a Certificate Pursuant to Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, I hereby certify that, during the half year ended on **31<sup>st</sup> March, 2021**, all share certificates have been issued by the Company within thirty days of the date of lodgement for deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on technical grounds. As informed by the R & T Agency, there were no transfers, duplicate, sub-division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/10/2020 to 31/03/2021

In view of COVID 19 pandemic, we could not personally visit either Registered Office of the Company or Office of R & T Agents to verify physical documents such as Transfer Deeds, Transfer Register etc. therefore the certificate is based on declaration provided by R & T agency.

Place : Pune

Dated: 16/04/2021

UDIN : F001587C000103997



A handwritten signature in black ink, appearing to read "Shyamprasad D. Limaye".

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