



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:21

July 05, 2021

(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

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

Further, in compliance with the said rule, we have also communicated to the concerned shareholders vide individual notice at their latest available address with the Company.

Due to temporary closure of our office in light of outbreak of COVID-19, we are submitting this intimation in Sd/- mode.

This is for your information and records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sd/-

Raghunath Apte
Company Secretary
Encl: As above

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
Registered Office : Yamuna, S. No. 98 (3 to 7),
Plot No. 3, Baner, Pune 411 045
CIN : L29113PN1920PLC000670



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NOTICE

(for the attention of equity shareholders of the Company)

Sub.: Transfer of equity shares of the Company to Investor Education and Protection Fund

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).

In compliance with the necessary requirements set out in the Rules, a 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) as mentioned therein.

The Company will upload full 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 IEPF authority including all benefits accruing on such shares if any, can be claimed by them 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, they may contact Company's Registrar and Transfer Agents, **Bigshare Services Private Limited**, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra, India. Tel: +91 22 - 62638200, 62638221/62638222/ 62638223 Fax: +91 22 62638299 E-mail: KBL@bigshareonline.com Website: www.bigshareonline.com

For **KIRLOSKAR BROTHERS LIMITED**

Sd/-

Place : Pune
Date : June 22, 2021

Raghunath Apte
Company Secretary

* Tel: +91 20 2444 0770 * Fax: +91 20 2444 0156
* E-mail: secretarial@kbl.co.in * Website: www.kirloskarpumps.com

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