



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

January 04, 2022

(BSE Scrip Code – 500241)

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dafal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)

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

Dear Sir,

Sub: **Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018**

This is to inform you that based on the confirmation received from Big Share Services Private Limited-Registrar and Transfer Agent of the Company, we hereby certify that, the certificate of securities received for dematerialization for a period upto 31st December, 2021 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within prescribed time of receipt of certificate of securities and the details are furnished to the Stock Exchange(s).

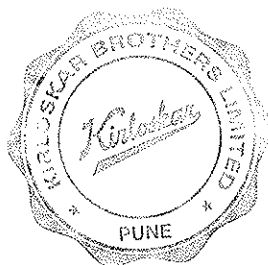
Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

The certificate from R&T agent is enclosed below.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Sanjay Kirloskar
Chairman and Managing Director
Encl: As above





Date: 04/01/2022

KIRLOSKAR BROTHERS LTD
Secretarial Department
Yamuna
Survey No. 98/(3-7), Baner
Pune
Maharashtra - 411 045

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd




Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)