



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

April 13, 2022

(BSE Scrip Code – 500241)
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

(NSE Symbol: KIRLSOBROS)
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
MUMBAI – 400 051

Dear Sirs,

Sub. : Compliance Certificate – For the Year ended March 31, 2022

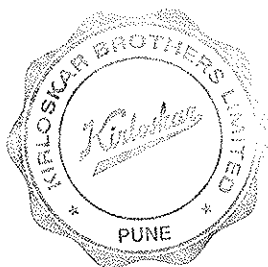
Pursuant to Regulation 40 (9) and (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose Compliance Certificate dated April 12, 2022 for the year ended on March 31, 2022 issued by Company Secretary, Pune.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For KIRLOSKAR BROTHERS LIMITED


Devang Trivedi
Company Secretary



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 YEAR ENDED ON 31ST March, 2022

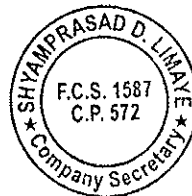
I have examined soft copies of Memorandum of Transfers, Registers, relating to **Kirloskar Brothers Limited** (CIN: L29113PN1920PLC000670) having its Registered Office at Yamuna, S No.98/3 - 7 Plot No.3 Baner, Pune - 411045 maintained by its share registry R & T agency M/s. Bigshare Services Private Limited (having Registered office at, E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai:-400072) at their Mumbai Corporate Office at, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai- 400059, pertaining to equity shares of the company for the financial year from **01/04/2021 to 31/03/2022** 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 and its share registry agency, I hereby certify that, during the financial year ended **31st March, 2022**, all shares in physical / dematerialised form and after issue of notification No. SEBI/LAD-NRO/GN/2022/66 dt 24/01/2022 only in dematerialised form have been issued by the Company within thirty days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, 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 account of want of information/appropriate desired documents.

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 information provided by R & T agency.

Place : Pune

Dated : 12/04/2022

UDIN : F001587D000079601



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

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