

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 22

June 14, 2022

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 Sirs.

Sub: Newspaper advertisement for the transfer of Equity Shares to IEPF

Ref: Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam.

This is to inform you that in terms of the subject referred regulation, the newspaper advertisement regarding notice to shareholders of the Company has been published in Financial Express (all India edition) and Loksatta (Pune edition) in respect of transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF), pursuant to Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time. A copy of the said advertisement is enclosed herewith.

You are requested to kindly take the above on your records.

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Devang Trivedi Company Secretary

Encl: As above

www.loksatta.com पुणे, गुरुवार, ९ जून २०२२



KIRLOSKAR BROTHERS LIMITED

A Kirleskar Group Company

Registered Office: Yamuna, S. No. 98 (3 to 7),

Plot No. 3, Baner, Pune 411 045 CIN: L29113PN1920PLC000670



Enriching Lives

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, 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 the 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 the Company's Registrar and Transfer Agents Bigshare Services Private Limited., Office No. S6-2, 6" Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093, Maharashtra - India Tel: +91 022 - 62638200, 62638212 Fax: +91 22 62636299 E-mail: KBL@bigshareonline.com Website: www.bigshareonline.com

For KIRLOSKAR BROTHERS LIMITED

Sd/-

Place: Pune

Devang Trivedi Company Secretary

Date : June 8, 2022

• Tel: +91 20 2444 0770 • Fax: +91 20 2444 0156

• E-mail: secretarial@kbl.co.in • Website: www.kirloskarpumps.com

FINANCIAL EXPRESS

THURSDAY, JUNE 9, 2022

KIRLOSKAR BROTHERS LIMITED

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Place: Pune Date : June 8, 2022

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