



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

July 15, 2022

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

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

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

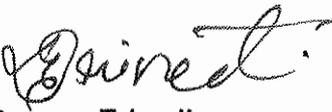
Sub.: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2022

With reference to SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated December 31, 2002 and circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 on the above subject, we enclose Reconciliation of Share Capital Audit Report dated July 13, 2022, for the quarter ended on June 30, 2022 issued by Mr. S.D. Limaye, Company Secretary, Pune.

Please note that the said report has been uploaded on the website of the Company at www.kirloskarpumps.com.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**


Devang Trivedi
Company Secretary



Encl: As above

Shyamprasad D. LimayeB.Com. LL.B. F.C.S.
Company SecretaryFlat No. 303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune- 411038
Tel : (O) (020) 25389985 Mobile No
e-mail shyamprasad.limaye@gmail.com**Reconciliation of Share Capital Audit**

(SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December, 31, 2002 and the Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and CIR/MRD/DP/30/2010 dated September 06, 2010)

- | | | |
|---|--|--|
| 1 | For the Quarter ended | 30th June, 2022 |
| 2 | ISIN | INE732A01036 |
| 3 | Face Value | Rs. 2/- Per Share |
| 4 | Name of the Company | Kirloskar Brothers Limited
(CIN: L29113PN1920PLC000670) |
| 5 | Registered Office address | Yamuna, S No.98/3 - 7 Plot No.3 Baner,
Pune 411045 |
| 6 | Correspondence address | Same as above. |
| 7 | Telephone & Fax Nos. | Tel. No.:- 020-27211026
Fax. No.:- 020-67211136 |
| 8 | Email address | secretarial@kbl.co.in
devang.trivedi@kbl.co.in |
| 9 | Name of the Stock Exchanges where the Company's shares are listed. | 1) BSE Ltd. (BSE)
2) National Stock Exchange of India Ltd.(NSE) |

	EQUITY SHARES	Amount (Rs.)	Number of Shares	% of Total Issued Capital
10	Issued Capital	15,88,17,852	7,94,08,926	100.00
11	Listed Capital -			
	BSE	15,88,17,852	7,94,08,926	100.00
	NSE	15,88,17,852	7,94,08,926	100.00
12	Held in dematerialised form in CDSL	77,22,250	38,61,125	4.86
13	Held in dematerialised form in NSDL	14,79,50,660	7,39,75,330	93.16
14	Physical	31,44,942	15,72,471	1.98
15	Total No. of shares (12+13+14)	15,88,17,852	7,94,08,926	100.00

16	Reasons for difference, if any, between (10&11)	N. A.
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Reasons For difference between (10&15) Issued & Demat + Physical Capital	N.A.
Reasons For Difference Between (11&15) Listed & Demat + Physical Capital	N.A.

17 *Certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CSDL	Whether Intimated to NSDL	In-Prin. Appr. Pending for SE(Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



18	Register of Members is updated (Yes/No)	Yes, up to date		
	If not, Updated upto which date	N/A.		
19	Reference of previous year with regards to excess dematerialised shares, if any,	N/A		
20	Has the company resolved the matter with mentioned in point No. 19 above in the current quarter? If not, reason why?	N/A		
21	Mention the total No. of valid requests, if any, confirmed within 21 days,, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay.			
	Total Number of Demat requested	No. of requests	No. of Shares	Reasons for Delay
	Confirmed within 21 days	14	20662	N/A
	Confirmed after 21 days	Nil	Nil	N/A
	Pending for more than 21 days	Nil	Nil	N/A
	Total	14	20,662	N/A
	Rematted	Nil	Nil	N/A
	There were no dematerialisation or rematerialisation requests have been received or pending during the period.			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Devang Trivedi (w.e.f. 18/03/2022)		
	Membership No.	A13339		
		Tel. No. 020-27211026 Fax 020-67211136		
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Shyamprasad D. Limaye		
		Flat No. 303, Parag-Wahini C.H.S Ltd, 126 Dahanukar Colony, Lane No. 4		
		Kothrud, Pune - 411038		
		Tel. No. 020-25389985		
		Regn. No. F.C.S. 1587 C.P. 572		
24	(i) Appointment of Common agency for share registry work	BIGSHARE SERVICES PRIVATE LIMITED		
	If yes. (name & address)	Registered Office:-E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri(East), Mumbai-400072		
		Mumbai Corporate Office:- Office No S6-2,6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (E), Mumbai- 400059		
	Tel. No.			
	Fax. No.	Mumbai- 022-62638299		
	Registration No. (SEBI)	INR000001385		
25	Any other detail that the auditor may like to provide	In view of COVID 19 pandemic the certificate is based on soft copies provided by R & T agency and physical verification of Demat Request form and Share Certificate attached thereto duly endorsed as cancelled after Dematerialisation could not be done.		

Place : Pune

Date 13/07/2022

UDIN: F001587D000612001



Shyamprasad D. Limaye

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