



Enriching Lives

**KIRLOSKAR BROTHERS LIMITED**

A Kirloskar Group Company

SEC/ F:22

August 10, 2022

**National Stock Exchange of India Ltd.,**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
**Mumbai – 400 051.**  
**(NSE Symbol - KIRLOSBROS)**

**Kind Attn: Mr. Ravi Shankar Rai – Manager (Listing Compliance)**

Dear Sir,

**Sub: Notice of Delayed submission of Disclosure of Related Party Transactions**

**Ref: Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to your email dated July 14, 2022 containing letter dated July 14, 2022 bearing reference no. NSE/LIST-SOP/COMB/FINES/0547 in the matter of the subject referred notice.

Please note that pursuant to the above said notice, the Company has already paid the fine including GST of INR 53,100/- (Rupees Fifty-Three Thousand One Hundred Only) on July 21, 2022 under protest. The Company also filed a waiver application with your exchange on July 27, 2022.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, (i.e. 'SOP Circular'), the Company has placed before the Board at its meeting held on August 10, 2022, the said Notice and briefed the Board about the actions taken by the exchange as well as by the Company in this regard. The Board of Directors took note of the same.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,  
For **KIRLOSKAR BROTHERS LIMITED**

  
**Devang Trivedi**  
Company Secretary

