



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

August 09, 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: Compliance Certificate of Structured Digital Database for quarter ended on
30.06.2022**

**Ref: Regulation 3 (5) & 3 (6) of the SEBI (Prohibition of Insider Trading) Regulations,
2015**

In terms of the above referred regulations, please find enclosed herewith subject mentioned Compliance Certificate for the quarter ended on June 30, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**


Devang Trivedi
Company Secretary



Encl: As above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON JUNE 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Devang Trivedi, Company Secretary and Compliance Officer, have examined the following compliance requirement of Kirloskar Brothers Limited and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	NA
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	NA
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	NA
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	NA
5.	Whether nature of UPSI have been captured along with date and time?	Yes	NA
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	NA
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	NA
8.	Whether the database has been maintained internally?	Yes	NA
9.	Whether audit trail is maintained?	Yes	NA
10.	Whether time stamping is maintained?	Yes	NA
11.	Whether the database is non-tamperable?	Yes	NA
12.	Any other measures to ensure non-tamperability of the Database?	No	NA

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture 02 number of events during the quarter/half-year ended on June 30, 2022 and has captured 02 number of the said required event.

For Kirloskar Brothers Limited

Devang Trivedi
Company Secretary and
Compliance Officer

Date: 09th August 2022

Place: Pune

