

## **KIRLOSKAR BROTHERS LIMITED**

A Kirloskar Group Company

SEC/ F:22

October 14, 2022

BSE Limited Corporate Relationship Department, 2<sup>nd</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai-400001**  National Stock Exchange of India Ltd., 5<sup>th</sup> Floor, Exchange Plaza, Bandra (East) **Mumbai – 400 051** 

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir,

## Sub.: Reconciliation of Share Capital Audit Report – For Quarter ended on September 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 October 14, 2022, for the quarter ended on September 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 <u>www.kirloskarpumps.com.</u>

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

1 For the Quarter ended

Name of the Company

Face Value

2 ISIN

3

1

Flat 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)

30th September, 2022

**Kirloskar Brothers Limited** 

(CIN: L29113PN1920PLC000670)

N. A.

INE732A01036

Rs. 2/- Per Share

5 Registered Office address Yamuna, S No.98/3 - 7 Plot No.3 Baner, Pune 411045 Correspondence address Same as above. 6 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 1) BSE Ltd. (BSE) the Company's shares are listed. 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	76,26,558	38,13,279	4.80
13	Held in dematerialised form in NSDL	14,80,81,022	7,40,40,511	93.24
14	Physical	31,10,272	15,55,136	1.96
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)

 Reasons For difference between (10&15) Issued & Demat + Physical

 Capital

 Reasons For Difference Between (11&15) Listed & Demat + Physical

 Capital

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		1	1	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)	<u> </u>	Yes, up to date		
	If not. Updated upto which date	- <u></u>	N.A.		
		· · ·			
19	Reference of previous year with regards to ex shares, if any,	ccess dematerialised	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 beyond 21 days with the reasons for delay.	, confirmed within 21 day	s,, confirmed after 21	days and the total No.of requests pending	
	Total Number of Demat requested	No. of requests	No. of Shares	Reasons for Delay	
	Confirmed within 21 days	23	17,740	N/A	
	Confirmed after 21 days	Nil	Nil	N/A	
	Pending for more than 21 days	Nil	Nil	N/A	
	Total	23	17,740	N/A	
	Rematted	Nil	Nil	N/A	
	Name. Telephone & Fax No. of the Complian Officer of the Company Membership No. Name, Address, Tel. & Fax No., Regn. No.		Devang Trivedi (w.e.f. 18/03/2022) Company Secretary A13339 Tel. No. 020-67211026 Fax 020-67211136 Shyamprasad D. Limaye		
	of the Auditor	4000000 40000 400000 4000000 4000000000	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 If yes. (name & address)	registry work	BIGSHARE SERVICES PRIVATE LIMITED		
	ii yes. (name & address)		Registered Office:-F	-2/3, Ansa Industrial Estate,	
				naka, Andheri(East),	
			Mumbai-400072	hann, Thener (Ease),	
			•	Office:- Office No S6-2,6th Floor, Pinnacle to Ahura Center, Mahakali Caves Road, ai- 400059	
	Tel. No.		Mumbai- 022-62638200		
	Fax. No.		Mumbai- 022-62638299		
	Registration No. (SEBI)		INR000001385		
25	Any other detail that the auditor may like to p	rovide	NIL		
	any other dough that the author may like to p		1 1467		

Place: Pune

Date 14/10/2022

UDIN: F001587D001226085



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