



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

October 17, 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: Intimation – Order of Securities Appellate Tribunal

Ref: Order dated October 20, 2020, passed by Securities & Exchange Board of India (SEBI) against certain promoters of the Company.

This is to inform you that the Company has received a letter (appended herewith) in the subject matter from the following individuals and entities forming part of the Promoters/Promoter group of the Company:

1. Mr. Sanjay Kirloskar as a Trustee of Kirloskar Brothers Employee Welfare Trust
2. Mrs. Pratima Kirloskar
3. Prakar Investment Private Limited
4. Karad Projects and Motors Private Limited

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary

Encl: As above.

Sanjay Kirloskar

Date: 17th October, 2022.

To,
The Compliance Officer,
Kirloskar Brothers Ltd.
Pune.

Dear Sir,

Sub: Intimation – Order of Securities Appellate Tribunal

Ref: Order dated October 20, 2020, passed by Securities & Exchange Board of India (SEBI) against certain promoters of the Company.


This is further to our communication dated 22nd October 2020 informing you about the subject referred SEBI Order passed against me as a Trustee of Kirloskar Brothers Employee Welfare Trust, with respect to inter-se transfer of shares of Kirloskar Brothers Ltd. and levying penalty for an alleged violation of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We are pleased to inform you that, on our appeal, the Hon. Securities Appellate Tribunal (SAT) by an Order dated 12th October 2022 (posted on the website of SAT on 14th October 2022) has allowed our appeal and set aside the said Order of SEBI dated 20th October, 2020. A copy of this Order is available on the website of SAT.

You are requested to take this on record and ensure necessary compliances, if any in this regard.

Thanking you,

Yours faithfully,



Sanjay C. Kirloskar

Pratima Kirloskar

Date: 17th October, 2022.

To,
The Compliance Officer,
Kirloskar Brothers Ltd.
Pune.

Dear Sir,

Sub: Intimation – Order of Securities Appellate Tribunal

Ref: Order dated October 20, 2020, passed by Securities & Exchange Board of India (SEBI) against certain promoters of the Company.

This is further to our communication dated 22nd October 2020 informing you about the subject referred SEBI Order passed against us, with respect to inter-se transfer of shares of Kirloskar Brothers Ltd. and levying penalty for an alleged violation of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We are pleased to inform you that, on our appeal, the Hon. Securities Appellate Tribunal (SAT) by an Order dated 12th October 2022 (posted on the website of SAT on 14th October 2022) has allowed our appeal and set aside the said Order of SEBI dated 20th October, 2020. A copy of this Order is available on the website of SAT.

You are requested to take this on record and ensure necessary compliances, if any in this regard.

Thanking you,

Yours faithfully,

Pratima S. Kirloskar

Pratima Sanjay Kirloskar

PRAKAR INVESTMENTS PRIVATE LIMITED

Registered Office: 1184/4, Gokulnagar "B" Wing,
Dnyaneshwar Paduka Chowk, F C Road, Shivajinagar, Pune 411005. Maharashtra
Contact No. 020 – 25535426 e-mail: accounts.sck@ssandco.com
CIN: U74110MH1992PTC064861

Date: 17th October, 2022.

To,
The Compliance Officer,
Kirloskar Brothers Ltd.
Pune.

Dear Sir,

Sub: Intimation – Order of Securities Appellate Tribunal

Ref: Order dated October 20, 2020, passed by Securities & Exchange Board of India (SEBI) against certain promoters of the Company.

This is with reference to the subject mentioned SEBI Order with respect to inter-se transfer of shares of Kirloskar Brothers Ltd.

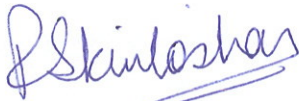
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You are requested to take this on record and ensure necessary compliances, if any in this regard.

Thanking you,

Yours faithfully,

For, **Prakar Investments Pvt. Ltd.**



Rama S. Kirloskar
Director



Enriching Lives

KARAD PROJECTS AND MOTORS LIMITED
(Wholly Owned Subsidiary of Kirloskar Brothers Limited)

Date: 17th October, 2022.

To,
The Compliance Officer,
Kirloskar Brothers Ltd.
Pune.

Dear Sir,

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You are requested to take this on record and ensure necessary compliances, if any in this regard.

Thanking you,

Yours faithfully,

For **Karad Projects and Motors Ltd.**

Ravindra Samant
Managing Director



- Project Division : Udyog Bhavan, Tilak Road, Pune 411 002 (India) Phone : +91 20 2444 0770 Fax : +91 20 2444 0156
 Motor Division : Plot No. B-67 & 68, MIDC Karad Industrial Area, Tasawade, Karad 415 109 (India) Phone : +91 2164 258424 Fax : +91 2164 258425
 Stamping Division : Plot No. D-2 & D-2/1, MIDC Karad Industrial Area, Tasawade, Karad 415 109 (India) Phone : +91 2164 258515 Fax : +91 2164 258522
 Component Division : 775/B, Plot No. 11, Karad Dhebewadi Road, Wing 415 122 (India) Phone : +91 2164 267061 Fax : +91 2164 267522