



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

January 20, 2023

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

(BSE Scrip Code – 500241)

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051.

(NSE Symbol - KIRLOSBROS)

Dear Sir / Madam,

Sub: Compliance Certificate of Structured Digital Database for the quarter ended on 31.12. 2022.

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

This is with reference to the NSE Circular No. NSE/CML/2022/51 and BSE Notice No. 20221028-15 and 20221028-16 dated October 28, 2022, respectively, in the subject matter.

In terms of the above referred regulations and as required under the above mentioned NSE Circular and BSE Notices, please find enclosed herewith the Compliance Certificate in the prescribed format, issued by the Compliance Officer of the Company for the quarter ended on December 31, 2022.

Kindly take the same on your records.

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 31st DECEMBER, 2022

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

I, Devang Trivedi, Compliance Officer of Kirloskar Brothers Limited, am aware of the compliance requirement of 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) and I certify that -

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 number of event(s) during the quarter ended and has captured 01 number of the said required event(s).

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **--N.A.--**

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Compliance Officer and Company Secretary

Date: January 20, 2023
Place: Pune