

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

BSE Limited

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

April 6, 2023

National Stock Exchange of India Ltd., 5th Floor, Exchange Plaza, Bandra (East),

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Mumbai – 400 051.

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

This is to inform you that based on the confirmation received from Bigshare Services Private Limited - Registrar and Transfer Agent of the Company, we hereby certify that, the certificate of securities received for dematerialization during the quarter ended on 31st March, 2023, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within prescribed time of receipt of certificate of securities and the details are furnished to the Stock Exchange(s) where the equity shares of the Company are listed.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

The certificate received from the Registrar and Transfer Agent of the Company, is enclosed herewith. The said Compliance Certificate has been uploaded on the website of the Company at www.kirloskarpumps.com.

Thanking you,

Yours faithfully, For KIRLOSKAR BROTHERS LIMITED

Devang Trivedi Company Secretary

Encl: As above



Date: 06/04/2023

KIRLOSKAR BROTHERS LTD Secretarial Department Yamuna Survey No. 98/(3-7), Baner Pune Maharashtra - 411 045

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to March 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory

CIN: U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Ema il : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.