



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:23

October 26, 2023

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

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.: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2023

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 26, 2023, for the quarter ended on September 30, 2023 issued by Mr. S.D. Limaye, Practicing Company Secretary, Pune.

Please note that the said report has been uploaded on the website of the Company at www.kirloskarpumps.com.

You are requested take the above on your records.

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

Flat No. 303, Parug-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No. 4
Kothrud, Pune- 411038
(M) 9423009462
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)

1	For the Quarter ended	30th September, 2023
2	ISIN	INE732A01036
3	Face Value	Rs. 2/- Per Share
4	Name of the Company	Kirloskar Brothers Limited (CIN: L29113PN1920PLC000670)
5	Registered Office address	Yamuna, S No.98 (3 to7), Plot No.3, Baner, Pune-411045.
6	Correspondence address	Same as above.
7	Telephone & Fax Nos.	Tel. No.- 020-67211026 Fax. No.- 020-67211136
8	Email address	secretarial@kbl.co.in devang.trivedi@kbl.co.in
9	Name of the Stock Exchanges where the Company's shares are listed.	1) BSE Ltd. (BSE) 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	80,25,594	40,12,797	5.05
13 Held in dematerialised form in NSDL	14,81,64,154	7,40,82,077	93.29
14 Physical	26,28,104	13,14,052	1.66
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)	N. A.
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Reasons For difference between (10&15) Issued & Demat + Physical Capital	N.A.
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	Listed on Stock Exchanges (Specify Names)	Whether intimated to CSDL	Whether Intimated to NSDL	In-Prin. Appr. Pending for SE(Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



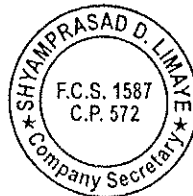
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes/No)	Yes, up to date		
	If not, Updated upto which date	N/A.		
19	Reference of previous year with regards to excess dematerialised shares, if any,	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, confirmed within 21 days, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay.			
	Total Number of Demat requested	No. of requests	No. of Shares	Reasons for Delay
	Confirmed within 21 days	18	17,131	N/A
	Confirmed after 21 days	-	-	N/A
	Pending for more than 21 days	Nil	Nil	N/A
	Total	18	17,131	N/A
	Rematted	Nil	Nil	N/A
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Devang Trivedi Company Secretary		
	Membership No.	A13339		
		Tel. No. 020-67211026 Fax 020-67211136		
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Shyamprasad D. Limaye Flat No. 303, Parag-Wahini C.H.S Ltd, 126 Dahamukar 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 registry work	BIGSHARE SERVICES PRIVATE LIMITED		
	If yes. (name & address)	Registered Office:- E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai-400072 Mumbai Corporate Office:- Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (E), Mumbai- 400093 Tel. No. .022-62638200 Fax. No. 022-62638299 Registration No. (SEBI) INR000001385		
25	Any other detail that the auditor may like to provide	NIL		

Place : Pune

Date : 26/10/2023

UDIN : F001587E001458141



Limaye

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