



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

January 19, 2024

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza, 2nd Floor,
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 December 31, 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 January 19, 2024, for the quarter ended on December 31, 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, Parag-Wahini C.H.S Ltd,

126 Dahanukar Colony, Lane No. 4

Kothrud, Pune- 411038

(M) 9423009462

e-mail shyampra:sad.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 | 31st December, 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, Bauer,
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	72,99,112	36,49,556	4.60
13	Held in dematerialised form in NSDL	14,89,39,332	7,44,69,666	93.78
14	Physical	25,79,408	12,89,704	1.62
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	N.A.

- 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) If not, Updated upto which date	Yes, up to 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	27
	Confirmed after 21 days	-
	Pending for more than 21 days	Nil
	Total	27
	Rematted	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company Membership No.	Devang Trivedi Company Secretary 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 Dahanukar Colony, Lane No. 4 Kothrud, Pune - 411038. (M) 9423009462 Regn No. F.C.S. 1587 C.P. 572
24	(i) Appointment of Common agency for share registry work If yes, (name & address)	BIGSHARE SERVICES PRIVATE LIMITED 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) INR.000001385
25	Any other detail that the auditor may like to provide	NIL

Place: Pune

Date : 19/01/2024

UDIN : F001587E003259424



Shyamprasad D. Limaye

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