



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:24

May 24, 2024

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: Newspaper Advertisement for the Transfer of Shares to IEPF.

Ref: Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the subject referred regulations, this is to inform you that the newspaper advertisement has been published in Financial Express (all India edition) and Loksatta (Pune edition) in respect of proposed transfer of Equity Shares in respect of which dividend has not been claimed or paid for seven consecutive years, to Investor Education and Protection Fund (IEPF), pursuant to Section 124(6) of the Companies Act, 2013. A copy of the said advertisement is enclosed herewith.

You are requested take the above on your records.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Devang Trivedi

Company Secretary

Encl: as above.

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Registered Office: Yamuna, S. No. 98 (3 to 7),

Plot No. 3, Baner, Pune - 411 045.

CIN No.: L29113PN1920PLC000670



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NOTICE

(for the attention of equity shareholders of the Company)

Sub.: Transfer of equity shares of the Company to Investor Education and Protection Fund

The Notice is issued pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 notified by the Ministry of Corporate Affairs effective from February 28, 2017 ("the Rules") read with Section 124 of the Companies Act, 2013, that the Dividend pertaining to the Financial Year 2016-17, which has remained unclaimed for seven consecutive years will become due to be credited to Investor Education and Protection Fund (IEPF authority) in September, 2024.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the IEPF authority.

In compliance with the necessary requirements set out in the Rules, notice will be sent individually to the concerned shareholders, whose shares are liable to be transferred to the account of the IEPF authority for taking appropriate action(s) as mentioned therein.

The Company will upload full details of such shareholders and shares due for transfer to the said account on its website at www.kirloskarpumps.com.

Shareholders may note that the unclaimed dividend and the shares transferred to the IEPF authority including all benefits accruing on such shares if any, can be claimed by them after following the procedure prescribed in the Rules.

In case no valid claim is received on or before August 25, 2024, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the dividend and shares to the said account as per the procedure stipulated in the Rules without any further communication.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents, **Bigshare Services Private Limited**, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra, India. Tel: +91 22 - 62638222 / 62638223, E-mail: investor@bigshareonline.com Website: www.bigshareonline.com

For KIRLOSKAR BROTHERS LIMITED

Place : Pune

Date : May 23, 2024

Sd/-
Devang Trivedi
Company Secretary

• Tel: +91 20 6721 4444

• Email: secretariat@kbl.co.in • Website: www.kirloskarpumps.com

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For KIRLOSKAR BROTHERS LIMITED

Sd/-
Devang Trivedi
Company Secretary

Place : Pune**Date : May 23, 2024**

• Tel: +91 20 67214444

• Email: secretaria@kbl.co.in • Website: www.kirloskarpumps.com