



## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:24

July 19, 2024

### **BSE Limited**

Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

### **National Stock Exchange of India Ltd.**

5<sup>th</sup> 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 June 30, 2024**

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 July 18, 2024, for the quarter ended on June 30, 2024, issued by Mr. Dinesh Birla, Practicing Company Secretary, Pune.

Please note that the said report has been uploaded on the website of the Company at [www.kirloskarpumps.com](http://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.



**DINESH BIRLA & ASSOCIATES  
COMPANY SECRETARIES**

B-201, MSR Queenstown, Opp. Chinchwad  
Station, Near Lokmanya Hospital, Udyog  
Nagar, Chinchwad, Pune - 411033.  
Mob. No. 9766693603  
Email : csdineshbirla@gmail.com

To,  
**Kirloskar Brothers Limited**  
Yamuna, S. No. 98 (3 to 7)  
Plot No.3, Baner,  
Pune - 411045

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Kirloskar Brothers Limited ('the Company') and its Registrars and Transfer Agent (RTA), BIGSHARE SERVICES PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	30 <sup>th</sup> June, 2024	
2	ISIN	INE732A01036	
3	Face Value	Rs. 2.00 per share	
4	Name of the Company	Kirloskar Brothers Limited	
5	Registered Office Address	Yamuna, S. No. 98 (3 to 7), 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	Names of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Ltd (NSE)	
	<b>Detail of Equity Shares</b>	<b>No. of Equity Shares</b>	<b>% of total issued capital</b>
10	Issued Capital	7,94,08,926	
11	Listed Capital (Exchange-wise) (as per company records)		
	BSE	7,94,08,926	100.00
	NSE	7,94,08,926	100.00
12	Held in dematerialised form in CDSL	33,07,408	4.16
13	Held in dematerialised form in NSDL	7,48,52,412	94.26
14	Physical	12,49,106	1.58



15	Total No. of shares (12+13+14)		7,94,08,926		100.00	
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15)		NA			
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 CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
NA						

\*\*\* 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
19	Reference of previous quarter with regards to excess dematerialised shares, if any	NA
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	2	2,755	<ol style="list-style-type: none"> <li>Request for 1968 shares received on 06.04.2024, In Person Verification (IPV) was required however after following up with claimant for IPV, no response was received till 08.05.2024, hence delay.</li> <li>Request for 787 shares received on 22.04.2024, In Person Verification (IPV) was required however after following up with claimant for IPV, no response was received till 13.05.2024, hence delay.</li> </ol>



**DINESH BIRLA & ASSOCIATES**  
**COMPANY SECRETARIES**

B-201, MSR Queenstown, Opp. Chinchwad  
Station, Near Lokmanya Hospital, Udyog  
Nagar, Chinchwad, Pune - 411033.  
Mob. No. 9766693603  
Email : csdineshbirla@gmail.com

Pending for more than 21 days	0	0	NA
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22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Devang Trivedi Company Secretary Membership No. : A13339 Tel. no. - 020-67211026, Fax no. - 020-67211136
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Dinesh Birla & Associates B-201, MSR Queenstown, Opp. Chinchwad Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune - 411033. Membership No.: F7658, COP No. : 13029 Mob. No. 9766693603 Email : csdineshbirla@gmail.com
24	Appointment of common agency for share registry work if yes (name & address)	Bigshare Services Private Limited Pinnacle Business Park, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

For Dinesh Birla & Associates

DINESH  
SHIVNARAYAN  
BIRLA

Digitally signed by DINESH  
SHIVNARAYAN BIRLA  
Date: 2024.07.18 17:54:47  
+05'30'

Dinesh Birla  
Practicing Company Secretary  
Mem. No. F7658 COP. No. 13029  
Peer Review Cert No.: 1668/2022  
UDIN: F007658F000773401

Place: Pune  
Date: 18.07.2024