

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:24 January 22, 2025

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 December 31, 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 herewith Reconciliation of Share Capital Audit Report dated January 17, 2025, for the quarter ended on December 31, 2024 issued by Mr. Dinesh Birla, 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.

G-1001, MSR Queenstown, Opp. Chinchwad Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune - 411033.

Mob. No. 9766693603 Email: csdineshbirla@gmail.com

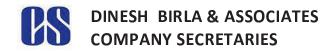
To, **Kirloskar Brothers Limited** Yamuna, S. No. 98 (3 to 7) Plot No.3, Baner, Pune - 411045

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	31st December, 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	BSE Limited (BSE)		
	where the company's securities are listed	National Stock Exchange of	of India Ltd (NSE)	
	Detail of Equity Shares	No. of Equity Shares	% of total issued capital	
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	33,97,453	4.28	
	CDSL			
13	Held in dematerialised form in NSDL	7,48,40,816	94.25	
14	Physical	11,70,657	1.47	



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15	Total No. of shares (12+13+14)				7,94,08,92	6	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15)			NA			
17	7 Certifying the details of changes in share of per Table below			hare capital d	uring the qua	rter under con	sideration as
Part	iculars***	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)	Yes
	If not, updated upto which date	
19	Reference of previous quarter with regards to excess	NA
	dematerialised shares, if any	
20	Has the company resolved the matter mentioned in point	NA
	no.19 above in the current quarter? If not, reason why?	

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	0	0	NA
Pending for more than 21	0	0	NA
days			

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 G-1001, MSR Queenstown, Opp. Chinchwad Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune - 411033. Membership No.: F7658, COP No.: 13029



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24	Appointment of common agency for	Bigshare Services Private Limited
	share registry work if yes (name &	Pinnacle Business Park, Office No S6-2, 6th,
	address)	Mahakali Caves Rd, next to Ahura Centre,
		Andheri East, Mumbai, Maharashtra 400093
25	Any other detail that the auditor may	NIL

For Dinesh Birla & Associates Company Secretaries

Dinesh Shivnarayan Birla

name etc.)

Digitally signed by Dinesh Shivnarayan Birla Date: 2025.01.17 19:05:42 +05'30'

like to provide. (e.g. BIFR company, delisting from SE, company changed its

Dinesh Birla Proprietor

Mem. No. F7658 COP. No. 13029 Peer Review Cert No.: 1668/2022 UDIN: F007658F003687917

Place: Pune Date: 17.01.2025