

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:24 January 13, 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.: Compliance Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to the subject referred regulations, please find enclosed the Compliance Certificate received from Big Share Services Private Limited - Registrar and Share Transfer Agent of the Company, for the quarter and nine months ended December 31, 2024.

Further, we certify that the securities which were dematerialized, are listed on the Stock Exchange(s) where the earlier issued securities are listed.

The above-mentioned Compliance Certificate 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.



Date: 09/01/2025

KIRLOSKAR BROTHERS LTD Secretarial Department Yamuna Survey No. 98/(3-7), Baner Pune Maharashtra - 411 045

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory