



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

April 6, 2023

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 for the Financial Year ended March 31, 2023

Ref: Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the subject referred Regulations, we (the undersigned) hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent and registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

For **BIGSHARE SERVICES PRIVATE LIMITED**

Devang Trivedi
Company Secretary

N. V. K. Mohan
Compliance Officer