



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:20

October 14,2020

(BSE Scrip Code – 500241)

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

(NSE Symbol: KIRLSOBROS)

National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
MUMBAI – 400 051

Dear Sirs,

Sub.: Compliance Certificate – For Half Year ended September 30, 2020

Pursuant to Regulation 40 (9) and (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith Compliance Certificate dated October 14,2020 for the half year ended on September 30, 2020 issued by Mr. S.D. Limaye Company Secretary, Pune.

Due to partial closure of our offices in light of COVID-19, we are submitting this covering letter same in Sd/- mode.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sd/-

Sandeep Phadnis
Company Secretary

Encl: As above



Shyamprasad D. Limaye

B.Com. LL.B. F.C.S

Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd

126 Dahanukar Colony, Lane No. 4

Kothrud, Pune: 411038.

Tel.: (O) 25389985 (R) 25230773

email:shyamprasad.limaye@gmail.com

**Certificate Pursuant To Regulation 40(9) Of The Securities and Exchange Board Of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE HALF YEAR ENDED ON 30TH September, 2020

I have examined soft copies of Memorandum of Transfers, Registers, relating to **Kirloskar Brothers Limited** (CIN: L29113PN1920PLC000670) having its Registered Office at Yamuna, S No.98/3 - 7 Plot No.3 Baner, Pune - 411045 maintained by its share registry R & T agency M/s. Bigshare Services Private Limited (having Registered office at, E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai:-400072) at their Mumbai Corporate Office at, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai- 400059, pertaining to equity shares of the company for the period from **01/04/2020 to 30/09/2020** for the purpose of issuing a Certificate Pursuant to Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, I hereby certify that, during the half year ended on **30th September, 2020**, all share certificates have been issued by the Company within thirty days of the date of lodgement for deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on technical grounds. As informed by the R & T Agency, there were no transfers, duplicate, sub-division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/04/2020 to 30/09/2020.

In view of COVID 19 pandemic, we could not personally visit either Registered Office of the Company or Office of R & T Agents to verify physical documents such as Transfer Deeds, Transfer Register etc. therefore the certificate is based on declaration provided by R & T agency.

Place : Pune

Dated: 14th October, 2020

UDIN : F001587B000941231



A handwritten signature in black ink, appearing to read "Shyamprasad D. Limaye".

Shyamprasad D. Limaye
F.C.S. 1587 C.P. 572