

26th November, 2020

To,
The Compliance Officer,
KSB Limited,
Mumbai-Pune Road, Pimpri,
Pune 411 018

Subject: Request for approval of trading plan of KSB Limited equity shares (Scrip code at BSE: 500249 and at NSE: KSB)

Dear Mr. Mahesh Bhawe,

In terms of provisions of Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") and the Code of Conduct of KSB Limited and under the said Regulations, I, **Milind Khadilkar**, hereby submit the following trading plan for your review and approval in terms of the Code of Conduct of

No.	Particulars	Details
1	Name of the employee	Milind Madhav Khadilkar
2	Name of the immediate relative	Manasi Milind Khadilkar
3	Relation with immediate relative	Spouse
4	Designation of employee	Chief Financial Officer
5	Date of submission to the Compliance officer	26 th November, 2020
6	Period of trading	As per the plan mentioned in the table below

Details of Trading plan to be executed (self along with immediate relative)

Particulars of person		Period or dates of proposed trades			Nature of Transaction	Quantity or Value of Proposed Trades	
Name	Relation with insider	From	To	Date of Trade		Quantity	Value
Milind Madhav Khadilkar	Self	27 th May, 2021	9 th June, 2021	---	Buy	---	INR 3,00,000
Manasi Milind Khadilkar	Spouse	27 th May, 2021	9 th June, 2021	---	Buy	---	INR 3,00,000

We undertake that:

- we are not in violation of Regulations or KSB Limited's Code of Conduct of the Company under the said Regulations, while formulating the aforesaid trading plan.
- we will furnish such information as required by the Compliance Officer with regard to the Trading Plan.
- we will not trade in the shares of KSB Limited between the twentieth trading day prior to the last day of any financial period for which results are required to be announced by KSB Limited and the second trading day after the disclosure of such financial results.
- we will not trade in the securities of KSB Limited for market abuse.

Yours truly,



Milind Khadilkar

Designation: Chief Financial Officer