



30<sup>th</sup> January, 2023

The General Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort  
Mumbai- 400 001  
**BSE Scrip Code: 500249**

The Manager  
Listing Department  
National Stock Exchange of India Limit  
“Exchange Plaza”, C-1, Block G  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai -400 051  
**NSE Symbol: KSB**

**Sub: Certificate under Clause 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We enclose herewith a certificate for the year ended 31st December, 2022, duly signed by a Practicing Company Secretary, pursuant to the provisions under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above on record.

**Thanking You,  
For KSB Limited**

**Shraddha Kavathekar  
Company Secretary & Compliance officer**

# Mehta & Mehta

## COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A, DR ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

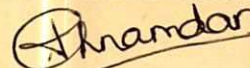
### AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

#### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to KSB Limited, maintained by Link Intime India Private Limited, pertaining to transfer/transmission of equity shares of the Company for the period from 01<sup>st</sup> January, 2022 to 31<sup>st</sup> December, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that:

- A. 1. The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018 and vide circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 20, 2020, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized mode only and hence delivery of share Certificate within a period of one month relating to the Share Transfer during the said period does not arise.
2. The Company has delivered during the year ended on December 31, 2022 share certificates in respect of requests relating to transmission of securities and deletion of name received during the period from 01<sup>st</sup> January, 2022 to 31<sup>st</sup> December, 2022, within one month, from the respective date of lodgement.
- B. Two requests were received for exchange of Share Certificates. There were no requests received for the Sub-division, Consolidation, renewal, duplication of share certificates or endorsement of calls/allotment monies during the aforesaid period.
- C. Any other information, if applicable – None

For Mehta and Mehta, Company Secretaries



CS Ashwini Inamdar

FCS No. 9409

COP No. 11226

UDIN: F009409D003072326



Date: 30<sup>th</sup> January, 2023

Place: Pune