> Our technology. Your success.

Pumps • Valves • Service

27th January, 2022



The General Manager

Corporate Relationship Department

BSE Limited

1st floor, New Trading Ring,

Rotunda Building, PJ Towers

Dalal Street, Fort Mumbai 400 001

BSE Scrip Code: 500249

The Manager

Listing Department

National Stock Exchange of India

Limited

"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex

Bandra (E)

Mumbai 400 051

NSE Symbol: KSB

Subject: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed herewith Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st January, 2021 to 31st December, 2021.

Kindly take the same on record.

Thanking you,

Yours truly, For KSB LIMITED

Mahesh Bhave GM- Finance and Company Secretary

Mail to : (Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India)

Tel.: +91 20 2710 1000 Fax: +91 20 2742 6000 Visit us at: www.ksbindia.co.in

Registered Office: Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai- 400 080, Tel.:+91 (022) 2168 1300

Zonal Offices : Chennai • Kolkata • Mumbai • NOIDA CIN:L29120MH1960PLC011635

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

As per the amended requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st January, 2021 to 31st December, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083. Link Intime India Private Limited is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking you,

Yours truly, For KSB LIMITED

For Link Intime India Private Limited

MAHESH GOPAL BHAVE Organiy ograd by MAr (Exropora), BIAN (DRI cork), surferioria; 23. A.29-a.6.150475/sp2706.26613.93593. dRiand NJETTO solor 23.0016.06143.93593. dRiand NJETTO solor 23.0016.236473. arradia/corbon-solor(5.5,4697).chalo/225071 276/776-923641597-600172357780.2769 (PTA), (corbol SS)-6007-6007-7357780.2769

Mahesh Bhave GM Finance and Company Secretary

Authorized Representative