



30th January, 2024

The General Manager
Corporate Relationship Department
BSE Limited
1st 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

Subject: Certificate under clause 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith Certificate for the year ended 31st December, 2023 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

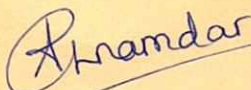
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST DECEMBER, 2023

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 01st January, 2023 to 31st December, 2023 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, 2023 share certificates in respect of requests relating to ~~transfer~~, transmission of securities and deletion of name received during the period from 01st January, 2023 to 31st December, 2023, within one month, from the respective date of lodgement.
- B. One request was received for Sub-division of Share Certificates. There were no requests received for the 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: F009409E003325106



Date: 29th January, 2024
Place: Mumbai