> Our technology. Your success.

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30th May, 2020



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 October, 2019 to 31st March, 2020.

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

BSE Limited

P J Towers, Dalal Street, Mumbai - 400001

Script Code: 500249

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol: KSBPUMPS

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit: KSB Limited

As per the 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 during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For KSB Limited

For Link Intime India Private Limited

Authorized Signatory

Authorized Signatory