

Date: 11th November, 2022

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
Limited
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSB

Sub: Disclosure of changes in Promoter / Promoter group members and transfer of shares of the Company pursuant to the merger between 2 promoter group entities

Dear Sir/ Madam,

This is to inform about the changes in Promoter/ Promoter group members of the Company, according to the enclosed disclosures received from the Promoter / Promoter Group members on 10th November, 2022 and 11th November, 2022 pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, respectively.

The said changes are pursuant to the order of merger received for the two Promoter group entities. There is no change in the aggregate shareholding of the Promoter/Promoter Group.

Kindly take the same on records.

Yours faithfully,
For KSB LIMITED

Mahesh Bhave
GM-Finance and Company Secretary

To

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.	Bombay Stock Exchange Limited New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	KSB Limited Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai 400080
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Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the Form of Promoter Shareholder – Industrial and Prudential Investment Company Limited with regard to Change in its shareholding due to Merger of New Holding and Trading Company Limited (another promoter of KSB Limited) into Industrial & Prudential Investment Company Limited.

For **Industrial & Prudential Investment Company Limited**

Ayan Datta .

Company Secretary

10/11/2022

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	KSB LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	INDUSTRIAL & PRUDENTIAL INVESTMENT COMPANY LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	a) 72,40,000	20.80	20.80
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	b) None		
c) Voting rights (VR) otherwise than by shares	c) None		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	d) None		
e) Total (a+b+c+d)	e) 72,40,000	20.80	20.80
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	a) 2,60,000	0.75	0.75
b) VRs acquired /sold otherwise than by shares	b) None		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	c) None		
d) Shares encumbered / invoked/released by the acquirer	d) None		
e) Total (a+b+c+/-d)	e) 2,60,000	0.75	0.75

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	a)75,00,000	21.55	21.55
b) Shares encumbered with the acquirer	b) None		
c) VRs otherwise than by shares	c) None		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	d) None		
e) Total (a+b+c+d) As per Annexure I	e)75,00,000	21.55	21.55
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc):	Shares of KSB Limited, held by New Holding and Trading Company Limited (NHT), one of the Promoters, are transferred to Industrial and Prudential Investment Company Limited (INP), another promoter, pursuant to merger of NHT into INP.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09/11/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,48,07,844		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,48,07,844		
Total diluted share/ voting capital of the TC after the said acquisition / sale	3,48,07,844		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /~~seller~~ / ~~Authorised Signatory~~

For Industrial and Prudential Investment Co. Limited



Company Secretary

Place: Kolkata

Date: 10/11/2022

Name : Industrial and Prudential Investment Company Limited PAN: AAACT4014E CIN: L65990WB1913PLC218486 Address: 8/1/B, diamond Harbour Road, Kolkata 700027 Contact: 03340133000	Promoter	Shares	72,40,000, 20.80%	Shares	2,60,000	26,00,000	-	Shares	75,00,000, 21.55	09-11-2022	09-11-2022	11-11-2022	Amalgamation	BSE
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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: Ayan Datta

Designation: Company Secretary

Date: 11-11-2022

Place: Kolkata