

Date: 30<sup>th</sup> May, 2020

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

Dear Sirs,

**Sub: Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith a certificate for the half-year ended 31<sup>st</sup> March, 2020, duly signed by a Practicing Company Secretary, pursuant to the provisions under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record.

**Yours faithfully,**  
For KSB LIMITED

**Mahesh Bhave**  
**GM- Finance and Company Secretary**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KSB LIMITED, having its registered office at Office No. 601, Runwal R-Square, L. B. S. Marg, Mulund (West), Mumbai- 400008, Maharashtra, maintained by the Registrar and Share Transfer Agent - Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended and the Listing Agreements entered into by KSB LIMITED with BSE Limited and the National Stock Exchange of India Limited and based on the information/explanation provided by the Company, we hereby certify that the Company has:

- A) 1. delivered the Share Certificates relating to the transfer of Equity Shares received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers within the period stipulated under the Listing Regulations from the date of lodgment of each deed for transfer excepting those rejected on technical grounds;
2. not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

B) Any Other Information, if applicable: NIL

We would like to state that due to nation-wide lockdown ordered by the Government of India in view of COVID-19 global pandemic, we have not been able to physically verify the records of the Company for the purpose of our current audit and have instead placed our reliance solely on the contents of electronically signed / scanned copies of the certificate, report, confirmation, information, etc; provided to us over e-mail by the Company and its Registrar and Share Transfer Agents.

**For Keyul M. Dedhia & Associates**  
**Company Secretaries**

Unique Code Number: S2009MH120800

**Keyul M. Dedhia**

*Proprietor*

*FCS No. : 7756 CP No : 8618*

UDIN: F007756B000300818

**May 29, 2020, Mumbai**