

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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- 400080, 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, 2020 to 31st March, 2021 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 Certificate relating to the transfer of Equity Share received during the period from 01st October, 2020 to 31st March, 2021 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 COVID-19 pandemic and lockdown situation, we have not physically verified the records of the Company for the purpose of issuance of this certificate 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 officers, authorized representatives 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: F007756C000189333

April 27, 2021, Mumbai