



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:20

April 09, 2020

**(BSE Scrip Code – 500241)**

**BSE Limited**

Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**(NSE Symbol - KIRLOSBROS)**

**National Stock Exchange of India Ltd.,**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
**Mumbai – 400 051**

Dear Sir,

Sub: **Compliance certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018**

This is to inform you that based on the confirmation received from Big Share Services Private Limited- Registrar and Transfer Agent of the Company, we hereby certify that the certificate of securities received for dematerialization for a period upto 31<sup>st</sup> March, 2020 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within prescribed time of receipt of certificate of securities and the details are furnished to the Stock Exchange(s).

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

The certificate from R&T agent is enclosed below.

Due to temporary closure of our offices in the light of COVID-19, we are unable to submit the signed version of this compliance certificate and therefore, submitting this compliance certificate without signature i.e. Sd/- mode.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

**Sd/-**

**Sandeep Phadnis**

**Company Secretary**

Encl: As above



Registered & Corporate Office : "Yamuna", Survey No. 98 (3 to 7), Plot No. 3, Baner, Pune 411045, INDIA.  
Tel: +91 (20) 2721 4444 Email: [marketing@kbl.co.in](mailto:marketing@kbl.co.in) Website: [www.kirloskarpumps.com](http://www.kirloskarpumps.com)  
CIN No.: L29113PN1920PLC000670

Date: 09/04/2020

KIRLOSKAR BROTHERS LTD  
Secretarial Department  
Yamuna  
Survey No. 98/(3-7), Baner  
Pune  
Maharashtra - 411 045

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**