

Date: 30th October, 2020

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

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 30th September, 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 30TH SEPTEMBER, 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 April, 2020 to 30th September, 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 April, 2020 to 30th September, 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 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: F007756B001099044

October 29, 2020, Mumbai