



29th January, 2024

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

Subject: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st January, 2023 to 31st December, 2023.

You are requested to kindly take the above on record.

**Thanking You,
For KSB Limited**

**Shraddha Kavathekar
Company Secretary & Compliance officer**

COMPLIANCE CERTIFICATE
(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

As per the amended requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st January, 2023 to 31st December, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083. Link Intime India Private Limited is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking you,

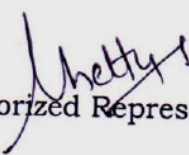
Yours truly,

For KSB LIMITED

SHRADDHA
KAVATHEK
AR

Shraddha Kavathekar
Company Secretary

For Link Intime India Private Limited


Authorized Representative