



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

April 18, 2023

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East),
Mumbai – 400 051.

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Compliance Certificate – For the Year ended March 31, 2023

Pursuant to Regulation 40 (9) and (11) read with Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose Compliance Certificate dated April 18, 2023 for the year ended on March 31, 2023 issued by Mr. Shyamprasad D. Limaye, Company Secretary, Pune.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary

Encl: As above

Shyamprasad D. Limaye

B.Com. LL.B. F.C.S

Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd

126 Dahanukar Colony, Lane No. 4

Kothrud, Pune: 411038.

Tel.: (020) 25389985 Mobile No.: 9423009462

email:shyamprasad.limaye@gmail.com

**Certificate pursuant to Regulation 40(9) of The Securities and Exchange Board Of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2023

I have examined soft copies of Memorandum of Transfers, Registers, relating to **Kirloskar Brothers Limited** (CIN: L29113PN1920PLC000670) having its Registered Office at Yamuna, S No.98/3 - 7 Plot No.3 Baner, Pune - 411045 maintained by its share registry R & T agency, M/s. Bigshare Services Private Limited (Big Share) (having Registered office at, E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai-400072) at their Mumbai Corporate Office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (E), Mumbai- 400093 pertaining to equity shares of the Company for the Financial Year from **01/04/2022** to **31/03/2023** for the purpose of issuing a Certificate pursuant to Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of information provided by the Company and Big Share, I hereby certify that, during the Financial Year ended **31st March, 2023**:

1. Big Share has issued letters of confirmation to securities holders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and deletion of names and other services, as applicable;

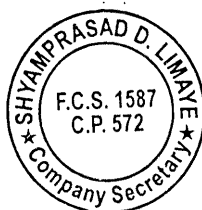
2. Big Share has sent letters conveying objections raised on technical grounds in appropriate cases;

within thirty days from the respective date of lodgement.

Place Pune

Date 18/04/2023

UDIN F001587E000126789



A handwritten signature in black ink, appearing to read "Shyamprasad D. Limaye".

Shyamprasad D. Limaye
F.C.S. 1587 C.P. 572