

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/F:19

(BSE Scrip Code - 500241)
BSE Limited
Corporate Relationship Department,
2<sup>nd</sup> Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

October 03, 2019

(NSE Symbol - KIRLOSBROS) National Stock Exchange of India Ltd., 5<sup>th</sup> Floor, Exchange Plaza, Bandra (East) Mumbai – 400 051

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary For BIGSHARE SERVICES PRIVATE LIMITED

S.Aruniaj Compliance Officer



