

Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:19

April 22, 2019

(BSE Scrip Code – 500241) BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400001 (NSE Symbol: KIRLSOBROS) National Stock Exchange of India Ltd., 5th Floor, Exchange Plaza, Bandra (East) MUMBAI – 400 051

Dear Sirs,

Sub. : Compliance Certificate – For Half Year ended on March 31, 2019

Pursuant to Regulation 40 (9) and (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose Compliance Certificate dated April 22, 2019 for the half year ended on March 31, 2019, issued by S.D. Limaye, Company Secretary, Pune.

Kindly take the above on your record.

Thanking you,

Yours faithfully, For KIRLOSKAR BROTHERS LIMITED

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Sandeep Phadnis Company Secretary

Encl: As above





Registered Office: Udyog Bhavan, Tilak Road, Pune - 411 002, INDIA. Tel: +91 (20) 2444 0770 Corporate Office: "Yamuna", S. No. 98/3 to 7, Baner, Pune - 411 045, INDIA. Tel: +91 (20) 2721 4444 Email: marketing@kbl.co.in Website: www.kirloskarpumps.com CIN No.: L29113PN1920PLC000670