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30th April, 2021



The General Manager

Corporate Relationship Department

**BSE** Limited

1st floor, New Trading Ring,

Rotunda Building, PJ 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** 

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

Dear Sirs,

Please find enclosed herewith Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking you,

Yours truly, For KSB LIMITED

Mahesh Bhave GM- Finance and Company Secretary

Mail to : (Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India)

Tel.: +91 20 2710 1000 Fax: +91 20 2742 6000 Visit us at: www.ksbindia.co.in

Registered Office: Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai- 400 080, Tel.: +91 (022) 2168 1300

Zonal Offices : Chennai • Kolkata • Mumbai • NOIDA CIN:L29120MH1960PLC011635

## COMPLIANCE CERTIFICATE

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

As per the 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 October, 2020 to 31st March, 2021 (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

For Link Intime India Private Limited

Mahesh Bhave GM Finance and Company Secretary Authorized Representative