

30th October, 2019

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
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 1st April, 2019 to 30th September, 2019.

Kindly take the same on record.

Thanking you,

**Yours truly,
For KSB LIMITED**

**Narasimhan R
DGM- Finance and Company Secretary**

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 April, 2019 to 30th September, 2019 (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
(Formerly KSB Pumps Limited)

For Link Intime India Private Limited

R
NARASIMHAN

Narasimhan R
Company Secretary

Digitally signed by R NARASIMHAN
DN: cn=R NARASIMHAN, o=KSB LIMITED, ou=KSB LIMITED, email=R.NARASIMHAN@KSB.LTD, c=IN
Date: 2019.10.08 10:42:45+05'30'

Chetty
Authorized Representative

