

**KIRLOSKAR BROTHERS LIMITED**

Enriching Lives

SEC/F: 17

February 28, 2013

(BSE Scrip Code – 500241)
Kind Attn : Mr. Sanjeev Kapoor
Bombay Stock Exchange Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

(NSE Symbol : KIRLOSBROS)
Kind Attn. : Mr. Hari K.
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
MUMBAI – 400 051

Dear Sirs,

Subject : Sad demise of Mr. M.S. Kirloskar, Director

We regret to inform you that Mr. M. S. Kirloskar, Independent Director of our Company, passed away today afternoon - due to old age. He was 92 years old.

As a result, he ceased to be a Director of the Company with effect from February 28, 2013.

Mr. Mukundrao Kirloskar was associated with Kirloskar Brothers Limited especially with Kirloskar Group of publications for decades together. His contribution in the field of Marathi literature is commendable. His social approach in every aspect has helped the company to a great extent.

This is for your information and record.

Thanking you,

Yours faithfully,
For Kirloskar Brothers Limited

A handwritten signature in black ink, appearing to read "P. S. Vaishampayan".

P. S. Vaishampayan
Dy. Company Secretary