

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 17 October 10, 2014

(BSE Scrip Code – 500241)
BSE Limited
Corporate Relationship Department, 2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

Dear Sirs,

Sub.: Allotment of Equity Shares

This is to inform you, that the Company has allotted 13,000 equity shares to option grantees in terms of Company's "Employees Share a Vision – Stock option Scheme 2007".

We are enclosing the In - principle approvals issued by the Stock Exchanges for listing of said shares under the scheme for your ready references.

Consequent to the said allotment of 13,000 equity shares of Rs.2/- each, the Issued and Subscribed & Paid up share capital of the Company is increased as under:

Particulars	No. of Shares	Amount (Rs.)
Issued, Sub. & Paid up Capital:		
Equity Shares of Rs.2/- each	79,388,176	158,776,352/-

Kindly note that a detailed application for a trading permission to the above allotted shares will be forwarded to you in due course.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Kirloskar Brothers Limited

Sandeep Phadnis Company Secretary

Encl.: As above