



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 17

May 21, 2015

(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 20,750 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 20,750 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	79408926	158,817,852/-


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