

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/F: 17

December 6, 2016

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

(NSE Symbol - KIRLOSBROS) National Stock Exchange of India Ltd., 5th Floor, Exchange Plaza, Bandra (East) Mumbai - 400 051

Dear Sirs,

Sub: Intimation

This is to inform you that Kirloskar Brothers International Pty Limited, Company's step down subsidiary company in South Africa [being direct subsidiary of Kirloskar Brothers International B.V. (UIN BYWAZ20120032)] has incorporated "Kirloskar Brothers International Zambia Limited" as its wholly owned subsidiary on November 30, 2016.

This is for your information and records please.

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary A KIRIO A GO