



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:18

October 29, 2018

(BSE Scrip Code – 500241)

**BSE Limited**

Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

(NSE Symbol - KIRLOSBROS)

**National Stock Exchange of India Ltd.,**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
**Mumbai – 400 051**

Dear Sir / Madam,

**Sub.: News – Clarification**

Ref.: your email dated October 29, 2018

We are writing to you in reply to your e-mails dated 29 October 2018 vide which you have sought clarifications from us in respect of a recent news article in the Newspaper-MINT - dated 29-Oct-2018, titled as "Kirloskar brothers go to NCLT as rift widens" ("**News Article**").

In this regard, we would like to clarify as under:

1. That other than as mentioned in paragraph 2, below, the Company has not been served with any company petition filed against it or its directors in the recent past. Thus, any disclosure/ comments/ clarifications in respect of an additional litigation initiated against the Company or its directors before the Mumbai bench of the National Company Law Tribunal Mumbai is premature at this stage.
2. Upon perusal of the News Article, we suspect that the same is in fact making a reference to a pre-existing Company Petition initiated in the year 2017 by Kirloskar Industries Limited, Mr. Atul Kirloskar and Mr. Rahul Kirloskar under Section 241 and 242 read with Section 244 of the Companies Act, 2013, against the Company and its board of directors ("**2017 Company Petition**").
3. Further, a disclosure in terms of Regulation 30 of the SEBI LODR Regulations, 2015 in respect of the 2017 Company Petition has already been made by us to both the stock exchanges vide our letter dated 16 May 2017. A copy of our letter dated 16 May 2017 along with the acknowledgment receipt issued by both the stock exchanges is annexed and marked as **Annexure "A"** to this letter.

Hope the aforesaid letter provides appropriate clarifications to the questions raised by you vide your e-mails dated 29 October 2018. If required, we would be happy to provide any further clarifications on the same.

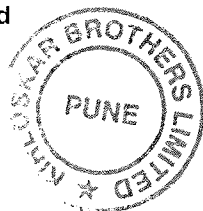
Thanking you,

Yours faithfully,

For **Kirloskar Brothers Limited**

Sandeep Phadnis  
**Company Secretary**

Encl: As above



Registered Office: Udyog Bhavan, Tilak Road, Pune - 411 002, INDIA. Tel: +91 (20) 2444 0770  
Corporate Office: "Yamuna", S. No. 98/3 to 7, Baner, Pune - 411 045, INDIA. Tel: +91 (20) 2721 4444  
Email: marketing@kbl.co.in Website: www.kirloskarpumps.com  
CIN No.: L29113PN1920PLC000670



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

May 16, 2017

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

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

Dear Sir,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that:

- Kirloskar Industries Limited, Mr. Atul Kirloskar and Mr. Rahul Kirloskar have filed a petition against Kirloskar Brothers Limited (“Company”), and others before the National Company Law Tribunal, Bench at Mumbai under section 241, 242 read with section 244 of the Companies Act, 2013.
- There are no expected financial implications on the Company that may arise as a result of the said petition, except legal costs.
- Quantum of claims - Nil

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,  
For Kirloskar Brothers Limited

  
Sandeep Phadnis  
Company Secretary



Date & Time of Download : 29/10/2018 16:05:47

**BSE ACKNOWLEDGEMENT**

Acknowledgement Number	39951
Date and Time of Submission	16/05/2017 19:56:45
Scripcode and Company Name	500241 - KIRLOSKAR BROTHERS LTD.-\$
Subject / Compliance Regulation	Updates
Submitted By	SIDDHESH MANDKE
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.



**Date of Download** 16-May-2017

**NSE Acknowledgement**

<b>Symbol:-</b>	KIRLOSBROS
<b>Name of the Company: -</b>	Kirloskar Brothers Limited,
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Updates
<b>Date of Submission:-</b>	16-May-2017 19:51:17
<b>NEAPS App. No:-</b>	2017/May/3288/3345

Disclaimer: We hereby acknowledge receipt of your submission through NEAF. Please note that the content and information provided is pending to be verified by NSEIL.