

Date: 26th October, 2018

The General Manager
Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India
Limited
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSBPUMPS

Subject: Issuance of new share certificate(s) in the new name of the Company i.e. KSB Limited with reorganized distinctive numbers to the shareholders holding shares in physical form

This is to inform you that, in order to discontinue the holding of shares in the former name of the Company i.e. KSB Pumps Limited, the Board of Directors of the Company has approved issue of new share certificate(s) in the new name of the Company “KSB Limited”, with re-organized distinctive numbers in respect of all the shares held by shareholders holding shares in physical form in exchange of old share certificate(s).

For this purpose, 5th October, 2018 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificates will be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date shall deemed to be cancelled with immediate effect from the cut-off date and will be bad delivery for all purposes. The shareholders need to surrender, their old share certificate(s) in exchange of new share certificate(s), to the Company’s Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400 083.

Kindly take the same on your record.

Yours faithfully,
For **KSB LIMITED**

Narasimhan R
DGM-Finance and Company Secretary