

Date: 3rd August, 2017

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


Dear Sirs,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated 26th July, 2017 regarding intimation of appointment of Dr. Matthias Schmitz (DIN: 07884418) as additional Director of the Company w.e.f. 25th July, 2017, it is further intimated that there are no inter-se relationships between Dr. Matthias Schmitz and other Directors of the company.

Kindly take the above information on record.

Yours faithfully,
For **KSB PUMPS LIMITED**



Narasimhan R
Company Secretary