



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:24

April 22, 2024

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East),
Mumbai – 400 051.

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Compliance Certificate – For the Financial Year ended March 31, 2024

Ref: Regulation 40 (9) and (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of subject referred regulations, please find enclosed herewith Compliance Certificate dated April 22, 2024 for the Financial Year ended on March 31, 2024 issued by Mr. Shyamprasad D. Limaye, Company Secretary, Pune.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi

Company Secretary

Encl.: As above

Shyamprasad D. Limaye
B.Com. LL.B.F.C.S.
Company Secretary

303, Parag -Wahini CHS Ltd.
126, Dahanukar Colony, Lane No. 4,
Kothrud, Pune 411038
(M) 9423009462
Email: shyamprasadlimaye@gmail.com

**Certificate pursuant to Regulation 40(9) of The Securities and Exchange Board Of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined soft copies of Memorandum of Transfers, Registers, relating to **Kirloskar Brothers Limited** (CIN: L29113PN1920PLC000670) having its Registered Office at Yamuna, S No.98/3 - 7 Plot No.3 Baner, Pune - 411045 maintained by its share registry R & T agency, M/s. Bigshare Services Private Limited (Big Share) (having Registered office at, E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai-400072) at their Mumbai Corporate Office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (E), Mumbai- 400093 pertaining to equity shares of the Company for the Financial Year from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate pursuant to Regulation 40(9) read with Regulation 40(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

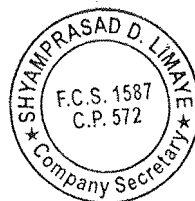
On the basis of information provided by the Company and Big Share, I hereby certify that, during the Financial Year ended 31st March, 2024:

1. Big Share has issued letters of confirmation to securities holders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and deletion of names and other services, as applicable;

2. Big Share has sent letters conveying objections raised on technical grounds in appropriate cases;

within thirty days from the respective date of lodgement.

Place Pune
Date 22/04/2024
UDIN F001587F000207386



A handwritten signature in black ink, appearing to read "Limaye".

Shyamprasad D. Limaye
F.C.S. 1587 C.P. 572