



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:24

April 09, 2024

### **BSE Limited**

Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

### **National Stock Exchange of India Ltd.**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East),  
Mumbai - 400 051.

**(BSE Scrip Code – 500241)**

**(NSE Symbol - KIRLOSBROS)**

Dear Sir/Madam,

### **Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

This is to inform you that based on the confirmation received from Big Share Services Private Limited - Registrar and Share Transfer Agent (RTA) of the Company, we hereby certify that, the certificate of securities received for dematerialization during the quarter ended on March 31, 2024, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within prescribed time of receipt of certificate of securities and the details are furnished to the Stock Exchange(s) where the equity shares of the Company are listed.

Further, we certify that the securities which were dematerialized, are listed on the Stock Exchange(s) where the earlier issued securities are listed.

The certificate received from the RTA of the Company, is enclosed herewith. The said Compliance Certificate has been uploaded on the website of the Company at [www.kirloskarpumps.com](http://www.kirloskarpumps.com).

You are requested take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi  
**Company Secretary**

Encl.: As above.



**Bigshare Services Pvt. Ltd.**

Date: 05/04/2024

KIRLOSKAR BROTHERS LTD  
Secretarial Department  
Yamuna  
Survey No. 98/(3-7), Baner  
Pune  
Maharashtra - 411 045

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to March 31, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

Prasad Madiwale  
Authorized Signatory

**CIN : U99999MH1994PTC076534**