Our technology. Your success.

Pumps • Valves • Service

29th January, 2024



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 Limit "Exchange Plaza", C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai -400 051

NSE Symbol: KSB

Subject: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st January, 2023 to 31st December, 2023.

You are requested to kindly take the above on record.

Thanking You, For KSB Limited

Shraddha Kavathekar Company Secretary & Compliance officer

(Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India) Tel.:

+91 20 2710 1000 Fax: +91 20 2742 6000 Visit us at: www.ksbindia.co.in

Registered Office: Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai- 400 080, Tel.:+91 (022) 2168 1300

: Chennai • Kolkata • Mumbai • NOIDA CIN:L29120MH1960PLC011635

COMPLIANCE CERTIFICATE (Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

As per the amended requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st January, 2023 to 31st December, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083. Link Intime India Private Limited is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking you,

Yours truly,

For KSB LIMITED

SHRADDHA

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Shraddha Kavathekar Company Secretary For Link Intime India Private Limited

Authorized Representative