



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:20

May 05,2020

**(BSE Scrip Code – 500241)**

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400001**

**(NSE Symbol: KIRLSOBROS)**

National Stock Exchange of India Ltd.,  
5th Floor, Exchange Plaza,  
Bandra (East)  
**MUMBAI – 400 051**

Dear Sirs,

**Sub. : Compliance Certificate – For Half Year ended March 31, 2020**

Pursuant to Regulation 40 (9) and (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose Compliance Certificate dated May 05,2020 for the half year ended on March 31, 2020 Company Secretary, Pune.

Due to temporary closure of our offices in light of COVID-19, we are unable to submit signed version of covering letter of this Compliance Certificate and therefore, submitting the same without actual signature instead in Sd/- mode.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For KIRLOSKAR BROTHERS LIMITED**

**Sd/-**

**Sandeep Phadnis  
Company Secretary**

**Encl: As above**



**Shyamprasad D. Limaye**

B.Com. LL.B. F.C.S

Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd

126 Dahanukar Colony, Lane No. 4

Kothrud, Pune: 411038.

Tel.: (O) 25389985 (R) 25230773

email:shyamprasad.limaye@gmail.com

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> March, 2020**

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 (having Registered office at, E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai:-400072) at their Mumbai Corporate Office at, 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai- 400059, pertaining to equity shares of the company for the period from **01/10/2019** to **31/03/2020** for the purpose of issuing a Certificate Pursuant to Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, I hereby certify that, during half year ended **31<sup>st</sup> March 2020**, all share certificates have been issued by the Company within thirty days of the date of lodgment for transfer, and lodgment transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgment of each deed except those rejected on technical grounds.

In view of COVID 19 pandemic, we could not personally visit either Registered Office of the Company or Office of R & T Agents to verify physical documents such as Transfer Deeds, Transfer Register etc. therefore the certificate is based on soft copies provided by R & T agency.

Place : Pune

Dated: 05<sup>th</sup> May, 2020

UDIN : **F001587B000201853**

Shyamprasad D. Limaye

F.C.S. 1587 C.P. 572