



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:20

April 30, 2020

(BSE Scrip Code – 500241)

Corporate Relationship  
Department,  
Bombay Stock Exchange Ltd.,  
1st floor, New Trading Road,  
Rotunda Building, P.J. towers,  
Dalal Street, Fort, Mumbai -  
400001

(NSE Symbol - KIRLOSBROS)

The Manager, Listing Department,  
The National Stock Exchange of  
India Ltd.,  
'Exchange Plaza', Bandra- Kurla  
Complex, Bandra (East),  
MUMBAI - 400 051

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

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

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

For BIGSHARE SERVICES PRIVATE  
LIMITED

Sd/-

Sandeep Phadnis  
Company Secretary

S.Arunraj  
Compliance Officer

