



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 17

May 21, 2015

(NSE Symbol : KIRLOSBROS)

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

MUMBAI – 400 051

Dear Sirs,

Sub. : Allotment of Equity Shares

This is to inform you, that the Company has allotted 20,750 equity shares to option grantees in terms of Company's "Employees Share a Vision – Stock option Scheme 2007".

We are enclosing the In - principle approvals issued by the Stock Exchanges for listing of said shares under the scheme for your ready references.

Consequent to the said allotment of 20,750 equity shares of Rs.2/- each, the Issued and Subscribed & Paid up share capital of the Company is increased as under:

Particulars	No. of Shares	Amount (Rs.)
Issued, Sub. & Paid up Capital:		
Equity Shares of Rs.2/- each	79408926	158,817,852/-

Kindly note that a detailed application for a trading permission to the above allotted shares will be forwarded to you in due course.

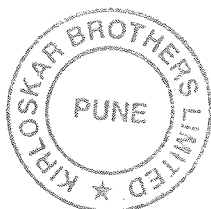
Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Kirloskar Brothers Limited**

Sandeep Phadnis
Company Secretary



Encl.: As above

DCS/PO/PS/ESOP-IP/1397/2007-08

December 3, 2007

The Company Secretary
Kirkoskar Brothers Ltd.
Udyog Bhavan, Tilak Road,
Pune - 411 002

Recd on 6.12.07

Dear Sir,

Re: Listing of your proposed 52,50,000 Equity Shares of Rs.2/- each to be issued under the Employees "Share a Vision"-Stock Option Scheme, 2007

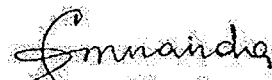
We acknowledge receipt of your letter dated October 31, 2007 together with Schedule V and other enclosures and subsequent submissions regarding in-principle approval for issue and allotment of 52,50,000 equity shares in terms of Clause 22.1 (b) of SEBI (ESOS and ESPS) Guidelines, 1999. In this regard, the Exchange is pleased to grant in-principle approval for issue and allotment of a maximum of 52,50,000 Equity Shares, which are likely to arise out of exercise of options as and when exercised under the Scheme subject to the company fulfilling the following conditions:

1. The company shall notify the Exchange as per Schedule VI together with listing application after satisfying itself that the shares allotted are credited to the beneficiaries account or share certificates have been dispatched, as may be applicable.
2. Payment of fees as may be prescribed from time to time.
3. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, DCA etc.
4. Compliance to any change in the guidelines/regulation/directions of the Exchange or any statutory authorities, documentary requirements from time to time.
5. Compliance of all conditions of Listing Agreement as on date of notification of allotment by the company.
6. Compliance to the Companies Act, 1956.
7. Submissions of documents as given in the enclosed as Annexure "A" along with Schedule VI and listing application (not exhaustive).

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by statutory authorities etc.

Kindly note that the Exchange will issue trading permission from time to time upon receipt of notification under Schedule VI and subject to the compliance of the conditions stated above.

Yours faithfully,


Sydney Miranda
Asst. Gen. Manager

Encl.: Annexure "A"

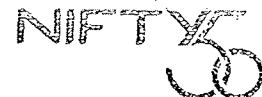
For KIRLOSKAR BROTHERS LTD.


SANDEEP PHADNIS
COMPANY SECRETARY


Pallavi Shinde
Dy. Manager



NATIONAL STOCK EXCHANGE
OF INDIA LIMITED



Stock of the nation

Ref: NSE/LIST/61714-B

December 3, 2007

05.12.07

The Company Secretary
Kirkoskar Brothers Limited
Udyog Bhavan
Tilak Road
Pune- 411002

Dear Sir,

Sub: In-Principle approval for listing upto a maximum of 5250000 equity shares of Rs. 2/- each of Kirkoskar Brothers Limited to be issued under Employees' "Share a Vision" Stock Option Scheme, 2007.

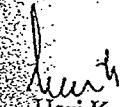
We are in receipt of your letter along with Schedule V as per SEBI (ESOS & ESPS) Guidelines and subsequent correspondences thereto, seeking in-principle approval for listing of a maximum of 5250000 equity shares of Rs. 2/- each to be allotted to the employees of the Company under the Employees' "Share a Vision" Stock Option Scheme, 2007 of the Company. In this regard, the Exchange is pleased to grant in-principle approval for the above equity shares to be allotted on exercise of options as and when exercised subject to fulfilling the following listing conditions:

1. Notification to the Exchange as per Schedule VI together with listing application only after allotment of securities and credit to the beneficiaries account or dispatch of share certificates, as may be applicable.
2. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, DCA, etc.
3. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
4. Compliance of all conditions of Listing Agreement as on date of listing.
5. Compliance to the Companies Act, 1956 and other applicable laws.
6. Submissions of documents as given in the enclosed list (as per annexure)

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/ Regulations issued by statutory authorities, etc.

Kindly note that the Exchange will issue approval for listing and trading of equity shares only after allotment of shares upon exercise by the allottees and subject to the compliances as stated above.

Yours faithfully,
For National Stock Exchange of India Limited


Hari K
Asst. Vice President

For KIRLOSKAR BROTHERS LTD.


SANDEEP PHADNIS
COMPANY SECRETARY

P.S: Checklist of all the further issues is available on website of the exchange at the following URL http://www.nseindia.com/content/equities/eq_checklist.htm.