

Date: 9th August, 2017



The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSBPUMPS

Dear Madam/Sir,

Sub: Non-Compliance as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Your letter No. NSE/LIST/13906 dated 26th July, 2017

Dear Sir/ Madam,

In response to the above referred letter, we hereby provide following explanation.

In the results submitted by the company for the quarter and six months ended 30th June, 2017, we have erroneously worded as "Statement of Assets and Liabilities". Instead, the words "Balance Sheet" should have been stated. We regret the error and we will henceforth ensure the wordings match with the Schedule III to the Companies Act, 2013.

Kindly take the same on your records.

In case you require further information, kindly let us know.

Yours faithfully,
For **KSB PUMPS LIMITED**

A handwritten signature in blue ink, appearing to read 'P. Narasimhan R', is written over the typed name.

Narasimhan R
Company Secretary