

Date: 3rd 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 Sirs,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Your email dated 27th July, 2017

In continuation to our intimation dated 26th July, 2017 regarding intimation of appointment of Dr. Matthias Schmitz (DIN: 07884418) as additional Director of the Company w.e.f. 25th July, 2017, it is further intimated that there are no inter-se relationships between Dr. Matthias Schmitz and other Directors of the company.

Kindly take the above information on record.

Yours faithfully,
For KSB PUMPS LIMITED


Narasimhan R
Company Secretary