KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company

Enriching Lives

SEC/ F:17

September 28, 2015

(NSE Symbol - KIRLOSBROS)
Kind Attn. : Mr. Hari K.
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub. : Approval of Scheme of Amalgamation

This is in continuation of our earlier letter dated July 27, 2015 intimating the Outcome of Board Meeting wherein the Board of Directors of the Company have accorded their in-principle approval for the amalgamation of Kirloskar Systech Limited, Company's wholly owned subsidiary, with the Company.

Under its delegated authority, the Committee of Board of Directors, at its meeting held on September 28, 2015 has accorded its approval to the said Scheme of Amalgamation of Kirloskar Systech Limited with Kirloskar Brothers Limited and their respective shareholders pursuant to provisions of Section 391 to 395 and other applicable provisions, if any, of the Companies Act, 1956 and Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

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