KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company

Enriching Lives

SEC/ F: 17

January 27, 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 Sirs,

Subject : Sad demise of Mr. U V Rao, Director

We regret to inform you that Mr. U V Rao, an Independent Director of our Company, has passed away on Saturday, January 24, 2015. He was 85 years old.

As a result, he has ceased to be a Director of the Company with effect from January 24, 2015.

Mr. U V Rao was associated with the Company since 2002 and has made remarkable contributions in the Board and committee meetings of the Company.

This is for your information please.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

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