



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 17

August 14, 2014

(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,

Sub. : Subscription to partly paid preference shares of subsidiary

This is to inform you that the Company has subscribed to partly paid 1,50,00,000 6% Cumulative Non-Convertible Redeemable Preference Shares of Rs. 10/- each aggregating to Rs. 9,00,00,000 (Rupees Nine Crores only) in its subsidiary, The Kolhapur Steel Limited (TKSL). The remaining amount would be paid as and when called by TKSL.

This is for your information and record.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary