



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

April 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 Sir,

Sub. : Investment in subsidiary company

This is to inform you that the Company in its board meeting held on April 27, 2015, has approved in principle to invest upto Rs. 10 Crores in the paid up capital of The Kolhapur Steel Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary