



## KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

Enriching Lives

17 July 2014

The Board of Directors  
Kirloskar Industries Limited,  
13/A, Karve Road,  
Kothrud,  
Pune - 411038

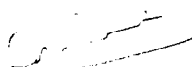
Dear Sirs,

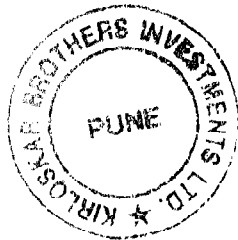
We as a member of Kirloskar Industries Limited, holding 200 shares (Client ID IN30154916106134 and IN30154930147724) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. Vijay Shirke as a candidate for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Accordingly, please find enclosed a Cheque no. 000410 Dated 17 July 2014 of 1,00,000/- drawn on HDFC Bank Ltd., F. C. Road branch, Pune - 411005 as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you

Yours faithfully,  
For Kirloskar Brothers Investments Limited

  
A. C. Kulkarni  
Executive Director



Encl: As above



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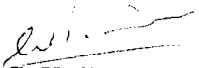
Dear Sirs,

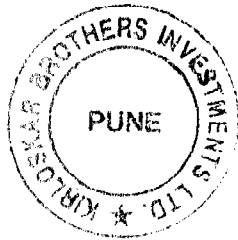
We as a member of Kirloskar Industries Limited, holding 200 shares (Client ID IN30154916106134 and IN30154930147724) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. S. N. Inamdar as a candidate for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Accordingly, please find enclosed a Cheque no. 000419 Dated 17 July 2014 of 1,00,000/- drawn on HDFC Bank Ltd., F. C. Road branch, Pune - 411005 as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you

Yours faithfully,  
For Kirloskar Brothers Investments Limited

  
A. C. Kulkarni  
Executive Director



Encl: As above



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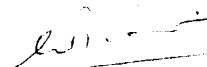
Dear Sirs,

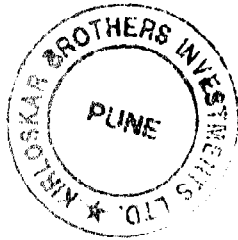
We as a member of Kirloskar Industries Limited, holding 200 shares (Client ID IN30154916106134 and IN30154930147724) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mrs. Priyamvada Anantbhusan Ranade as a candidate for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Accordingly, please find enclosed a Cheque no. 000409 Dated 17 July 2014 of 1,00,000/- drawn on HDFC Bank Ltd., F. C. Road branch, Pune - 411005 as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you

Yours faithfully,  
For Kirloskar Brothers Investments Limited

  
A. C. Kulkarni  
Executive Director



Encl: As above



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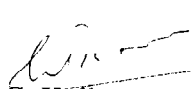
Dear Sirs,

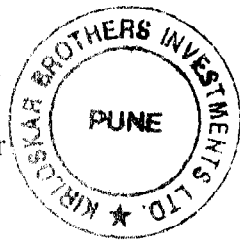
We as a member of Kirloskar Industries Limited, holding 200 shares (Client ID IN30154916106134 and IN30154930147724) hereby give notice, pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, that we propose Mr. V. K. Bajhal as a candidate for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Accordingly, please find enclosed a Cheque no. 000408 Dated 17 July 2014 of 1,00,000/- drawn on HDFC Bank Ltd., F. C. Road branch, Pune - 411005 as a deposit payable under Section 160 (1) of the Companies Act, 2013.

Thanking you

Yours faithfully,  
For Kirloskar Brothers Investments Limited

  
A. C. Kulkarni  
Executive Director



Encl: As above