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Date: 11th November, 2022



The General Manager
Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSB

Sub: Disclosure of changes in Promoter / Promoter group members and transfer of shares of the Company pursuant to the merger between 2 promoter group entities

Dear Sir/ Madam,

This is to inform about the changes in Promoter/ Promoter group members of the Company, according to the enclosed disclosures received from the Promoter / Promoter Group members on 10th November, 2022 and 11th November, 2022 pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, respectively.

The said changes are pursuant to the order of merger received for the two Promoter group entities. There is no change in the aggregate shareholding of the Promoter/Promoter Group.

Kindly take the same on records.

Yours faithfully, For KSB LIMITED

Mahesh Bhave GM-Finance and Company Secretary

Mail to : (Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India)

Tel.: +91 20 2710 1000 Fax: +91 20 2742 6000 Visit us at: www.ksbindia.co.in

Registered Office: Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai- 400 080, Tel.: +91 (022) 2168 1300

Zonal Offices : Chennai • Kolkata • Mumbai • NOIDA CIN:L29120MH1960PLC011635

To

National Stock Exchange of	Bombay Stock Exchange	KSB Limited
India Ltd.	Limited	Office No. 601, Runwal R-
	New Trading Ring	Square, L.B.S. Marg,
Exchange Plaza,	Rotunda Building	Mulund (West),
Plot no. C/1, G Block,	Phiroze Jeejeebhoy Towers,	Mumbai 400080
Bandra-Kurla Complex,	Dalal Street,	
Bandra (E)	Mumbai- 400001	
Mumbai - 400 051.		

Sub: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the Form of Promoter Shareholder – Industrial and Prudential Investment Company Limited with regard to Change in its shareholding due to Merger of New Holding and Trading Company Limited (another promoter of KSB Limited) into Industrial & Prudential Investment Company Limited.

For Industrial & Prudential Investment Company Limited

Company Secretary

10/11/2022

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	KSB LIMITED					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	INDUSTRIAL & PRUDENTIAL INVESTMENT COMPANY LIMITED					
Whether the acquirer belongs to Promoter/Promoter group	YES					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE					
Details of the acquisition / disposal as follows	Number	% w.r.t total share/ voting capital wherever applicable (*)				
Before the acquisition under consideration, holding of: a) Shares carrying voting rights	a)72,40,000	20.80	20.80			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	b) None					
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other	c) None					
instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	d) None					
e) Total (a+b+c+d)	e) 72,40,000	20.80	20.80			
Details of acquisition/sale						
 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 	a) 2,60,000 b) None c) None	0.75	0.75			
d) Shares encumbered / invoked/released by the acquirer	d) None					
e) Total (a+b+c+/-d)	e) 2,60,000	0.75	0.75			

After the acquisition/sale, holding of:					
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) As per Annexure I 	a)75,00,000 b) None c) None d) None		21.55		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares of KSB Limited, held by New Holding and Trading Company Limited (NHT), one of the Promoters, are transferred to Industrial and Prudential Investment Company Limited (INP), another promoter, pursuant to merger of NHT into INP.				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09/11/2022				
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,48,07,844				
Equity share capital/total voting capital of the TC after the said acquisition / sale	3,48,07,844				
Total diluted share/voting capital of the TC after the said acquisition / sale	3,48,07,844				

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

For Industrial and Prudential Investment Co. Limited

Company Secretary

Place: Kolkata Date: 10/11/2022

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: <u>INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED</u>

ISIN of the company: <u>INE620D01011</u>

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name,	Category of	Securities	held	Securities ac	quire	ed/ Dispo	sed	Securities		Date of	allotment	Date of	Mode of	Excha	nge
PAN,	Person	prior to p							ition/	advice/ a	cquisition	intimation	acquisition	on v	vhich
CIN/DIN	(Promoter/	acquisition/ di									of	to company	/disposal (on	the	trade
,	member of	disposal								shares/			market/	was	
& address	the promoter									disposal	of shares ,		public/	execut	ed
with	group/design									specify			rights/		
contact nos.	ated person/	Type of	No. and	Type of	No.	Value	Debentu	Type of	No.	From	To		preferential		
	Director	Debentur		securities			resType	securities	and %				offer/		
	s/immediate	es (For	share	(For eg.			(Purcha	(For eg.	of				off market/		
	relative	eg.	holding	_			se/sale	– Shares,	shareh				Inter-se		
	to/others etc.)	– Shares		Shares,			Pledge /	Warrants,	olding				transfer,		
		Warrants		Warrants,			Revocat	Converti					ESOPs,		
		, Convert		Convertib			ion /	ble					etc.)		
		ible		le			Invocati	Debenture							
		Debentu		Debenture			on/	s, Rights							
		res,		s, Rights			Others-	entitleme							
		Rights		entitleme			please	nt, etc.)							
		Debentu		nt etc.)			specify)								
		ents etc.)		,											
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	5

Name :	Promoter	Shares	72,40,00	Shares	2,6	26,00,0	-	Shares	75,00,	09-	09-11-	11-11-2022	Amalgamati	BSE
Industrial			0,		0,0	00			000,	11-	2022		on	
and			20.80%		00				21.55	2022				
Prudential														
Investment														
Company														
Limited														
PAN:														
AAACT401														
4E														
CIN:														
L65990WB1														
913PLC2184														
86														
Address:														
8/1/B,														
diamond														
Harbour														
Road,														
Kolkata														
700027														
Contact:														
0334013300														
0														

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which trade was executed	the					
Type contract	Contract specifications	В					
		Notional Value	Number of units (contracts * lot size)	- 10 1-0	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
NA	NA	NA	NA	NA	NA	NA	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Ayan Datta

Ayan Dette

Designation: Company Secretary

Date: 11-11-2022

Place: Kolkata