

16th July, 2018

Sub: Intimation of name change of the Company

To, whomsoever it may be concerned

This is to inform that the name of the Company has been changed from KSB PUMPS LIMITED to KSB LIMITED effective from 9th July, 2018.

The name change does not alter the legal status or constitution of the Company nor does it affect any rights or obligations of the Company.

Attached herewith revised Certificate of incorporation after name change.

Kindly take the change on your records.

Thanking you

For KSB LIMITED

A handwritten signature in blue ink, appearing to read 'R. Narasimhan'.

Narasimhan R,

DGM-Finance and Company Secretary



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

