

Date: 26th April, 2018

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: KSBPUMPS

Dear Sirs,

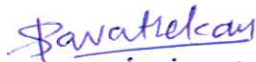
**Sub: Intimation regarding withdrawal of scheme of arrangement for
Merger between its wholly owned subsidiary and KSB Pumps Limited**

Further to our intimation to you dated 22nd February, 2018, this is to intimate you that the Board of Directors of the Company, at its meeting held on 25th April, 2018 has, on the recommendation of the Audit Committee, unanimously decided to withdraw the Scheme of Arrangement for merger between its wholly owned subsidiary Pofran Sales and Agency Limited and KSB Pumps Limited, inter alia, due to extensive time and cost involved.

The application has not yet been made to NCLT with the said scheme and the decision to withdraw the scheme is taken prior to making application to NCLT.

Kindly take the same on record.

Yours faithfully,
For KSB PUMPS LIMITED



Shraddha S. Kavathekar
Asst. Company Secretary