

Ref: 037/SD

14th July, 2014

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.: Change in Directorship.

Ref.: Clause 30(a) of Listing Agreement

We have to inform you that DR. WOLFGANG SCHMITT, Director of the Company has resigned from the board with effect from 14th July, 2014.

Yours faithfully,
For **KSB PUMPS LIMITED**

R. Narasimhan
R. Narasimhan
Company Secretary

