

May 6, 2019

The Board of Directors

Kirloskar Ebara Pumps Limited,
Pride Kumar Senate Building Senapati Bapat Road
Pune Mh 411016 in,

Dear Sirs / Madams,

Sub.: Notice proposing the Directorship

I, the undersigned being a shareholder of Kirloskar Ebara Pumps Limited, holding 3750 equity shares of Rs. 10/- each in my personal capacity under, hereby give a notice as per the requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Mr. ANANT RAMKRISHNA SATHE (DIN 00154924) to the office of an Independent Director of the Company, at the ensuing Annual General Meeting.

You are requested to place the above proposal for the consideration by the Board and shareholders at their ensuing meetings and kindly intimate the outcome of the same.

Thanking you,

Yours sincerely,

Sd/-

Rama Kirloskar

May 6, 2019

The Board of Directors

Kirloskar Ebara Pumps Limited,
Pride Kumar Senate Building Senapati Bapat Road
Pune Mh 411016 in,

Dear Sirs / Madams,

Sub.: Notice proposing the Directorship

I, the undersigned being a shareholder of Kirloskar Ebara Pumps Limited, holding 3750 equity shares of Rs. 10/- each in my personal capacity under, hereby give a notice as per the requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Mr. ACHYUT MADHUSUDHAN DHADPHALE (DIN 07172828) to the office of an Independent Director of the Company, at the ensuing Annual General Meeting.

You are requested to place the above proposal for the consideration by the Board and shareholders at their ensuing meetings and kindly intimate the outcome of the same.

Thanking you,

Yours sincerely,

Sd/-

Rama Kirloskar

May 6, 2019

The Board of Directors

Kirloskar Ebara Pumps Limited,
Pride Kumar Senate Building Senapati Bapat Road
Pune Mh 411016 in,

Dear Sirs / Madams,

Sub.: Notice proposing the Directorship

I, the undersigned being a shareholder of Kirloskar Ebara Pumps Limited, holding 3750 equity shares of Rs. 10/- each in my personal capacity under, hereby give a notice as per the requirement under Section 160 of the Companies Act, 2013, to propose the appointment of Mrs. PRABHA PRAKASH KULKARNI (DIN 00053598) to the office of an Independent Director of the Company, at the ensuing Annual General Meeting.

You are requested to place the above proposal for the consideration by the Board and shareholders at their ensuing meetings and kindly intimate the outcome of the same.

Thanking you,

Yours sincerely,

Sd/-

Rama Kirloskar

