

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/42/2023-24 August 08, 2023

To, The Secretary,

BSE LTD.,

Stock Exchange Towers, Floor 25, P J Towers, Dalal Street, Mumbai – 400 051 Scrip Code 533193; Scrip ID KIRELECT **NATIONAL STOCK EXCHANGE OF INDIA LTD**

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol – KECL; Series – EQ

Dear Sir/Ma'am,

Sub : Intimation for issue of Duplicate Share Certificate;

Ref : Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to the regulation under reference relating to subject and based on intimation received from Company's Registrar and Share Transfer Agent ("RTA"), this is to inform that requests have been received from shareholders on August 07, 2023 for the issue of duplicate share certificates in lieu of loss of old share certificates as detailed below;

Folio Nos.	Name of the Shareholders	Share Certificate Nos.	Number of Shares	Distinctive No. From	Distinctive No.
0009723	K V Raghupathi	44360 - 44364	500	3844997	3845496
		62602	25	3845597	3845621
		77835 - 77837	210	9175388	9175597
0001836	K V Raghupathi	3057	1	405806	405806
		16819	10	1382092	1382101
		30109 - 30110	105	2551293	2551397
		46889	100	4285278	4285377
		163135 - 163142	144	11226739	11226882

The duplicate share certificates in DEMAT form will be issued as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022 after the necessary documentation & approvals.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat

Company Secretary & Compliance Officer

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058 T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com

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