

## KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./64/2023-24 October 12, 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,

Sub: Issue of duplicate share certificate in DEMAT form;

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

b) Our earlier intimation no. Sect/52/2023-24 dated August 17, 2023

Pursuant to the regulation under reference relating to subject and based on intimation received from Company's Registrar and Share Transfer Agent ("RTA"), we wish to inform that the RTA has issued a duplicate share certificates in DEMAT form vide., Letter of Confirmation dated October 11, 2023 as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022, in lieu of old share certificates reported as lost / misplaced by the shareholder as detailed below:

Folio	Name of the	Old Share	New Share	No. of	Distinctive Nos.
No.	Shareholders	Certificate Nos.	Certificate Nos.	Shares	From To
0058007	United Bank of India	265817	267136	41944	49585289 - 49627232
	New Name:				
	Punjab National Bank				

Kindly take the above on record and oblige.

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat

Company Secretary & Compliance Officer