

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/ 92/2023-24 January 25, 2024

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 loss of Share Certificates;

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 January 25, 2024 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. To
0054962	Renuka Agarwal	90005948	200	51349774	51349973
0011448	B V Ashok Kumar	90000806	312	50644618	50644929

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

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