

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./102/2023-24 March 22, 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,

Sub: Issue of duplicate share certificate in DEMAT form;

Ref: a) <u>Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;</u> b) <u>Our earlier intimation no. Sect/57/2023-24 dated September 07, 2023 & Sect/101/2023-24 dated March 21, 2024;</u>

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 duplicate share certificates in DEMAT form vide., Letter of Confirmation dated March 22, 2024 as per SEBI Gazette Notification no. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022, reported as lost / misplaced by the shareholders as detailed below:

Folio No.	Name of the Shareholder	Old Share Certificate No	New Share Certificate No	No. of Shares	Distinctive No		Date of intimation
					From	То	to stock exchange
0049967	Gauri Anil Damle J/w Anil Vinayak Damle		267183	69	15298912	15298980	September 07, 2023
0030130	Bhaskar S Sanil	189700	267184	3	11713343	11713345	March 21, 2024

Kindly take the above on record and oblige.

Yours faithfully For Kirloskar Electric Company Limited

Mahabaleshwar Bhat Company Secretary & Compliance Officer