## 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 - 400051
Scrip Code 533193; Scrip ID KIRELECT

NATIONAL STOCK EXCHANGE OF INDIA LTD<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400051<br>Symbol - KECL; Series - EQ

Dear Sir,

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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/57/2023-24 dated September 07, 2023 \& Sect/101/2023-24 dated March 21, 2024;

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 to stock exchange |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | From | To |  |
| 0049967 | Gauri Anil Damle J/w Anil Vinayak Damle | 246921 | 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

| MAHABA $\begin{aligned} & \text { Digitalls signed by } \\ & \text { MAHABALESSWAR }\end{aligned}$ |  |
| :---: | :---: |
| LESHWAR | ВНАт |
| BHAT | Date:2024.0.3.2. |
| Mahabale | shwar Bhat |
| Company | Secretary 8 |

