

## KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./99/2023-24 March 06, 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) Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Our earlier intimation no. Sect/ 18/2023-24 dated June 03, 2023 & Sect/37/2023-24 dated July 25, 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 duplicate share certificates in DEMAT form vide., Letter of Confirmation dated March 05, 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
0005327	M A Devadas	26375	267175	100	94501	94600	June 03, 2023
		26376	267176	44	629243	629286	
		37461	267177	72	3341738	3341809	
		51947	267178	100	5554394	5554493	
		51948	267179	8	5554494	5554501	
		73064	267180	100	8865678	8865777	
		73065	267181	28	8865778	8865805	
0008081	Pramod V						
	Trikannad						
	J/w	90005107	267182	1760	51242156	51243915	July 25, 2023
	Nirmala P						
	Trikannad						

Kindly take the above on record and oblige.

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

CIN: L31100KA1946PLC000415