

08 May 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**BSE Scrip Code: 500243**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.

**NSE Scrip Code: KIRLOSIND**

Dear Sir,

**Sub.: Intimation regarding loss of share certificate(s)**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), this is to inform you that the below mentioned share certificate is reported misplaced / lost in transit. The intimation received from Link Intime India Private Limited, the Registrar and Share Transfer Agent is enclosed for your reference.

Details are as follows:

| Sr. No. | Name of the shareholder | Folio No. | Share Certificate No. | Distinctive No. | No. of shares |
|---------|-------------------------|-----------|-----------------------|-----------------|---------------|
| 1.      | Dipak Mistry            | 0052586   | 9150                  | 245166 – 245203 | 38            |

Subject to the compliance of requirement, the Company shall issue duplicate share certificate to the aforesaid shareholder after receipt of documents.

You are requested to inform your broker members not to deal with the aforesaid share certificate in any manner.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary &  
Compliance Officer  
Encl.: As above

**LINK INTIME INDIA PVT LIMITED**  
**Block No 202 2nd Floor Akshay Complex, Off Dhole Patil Road Pune 411001**  
**Tel : (020) 26161629; 26160084; 26163503**  
**CIN : U67190MH1999PTC118368**

Ref: LIPL-P/KIL/2024-2025

08/05/2024

|  |   |
|--|---|
| To<br>The Secretary<br>Bombay Stock Exchange Ltd.<br>Phiroze Jeejeebhoy Towers<br>25th Floor, Dalal Street, Fort,<br>Mumbai - 400023 | To,<br>National Stock Exchange Ltd<br>Exchange Plaza<br>5th Floor Plot No C/1 G Block<br>Bandra-Kurla Complex Bandra<br>Mumbai - 400051 |
|--|---|

Dear Sir/Madam,

Unit : Kirloskar Industries Ltd.

Sub : Intimation Regarding Loss of share certificate(s)

This is to inform you that following share Certificate(s) is/are reported misplaced/lost in transit. subject to the compliance of requirement we shall issue duplicate share certificate(s) to the said share holder(s)

| Sr. No. | Name of the Regd. Share Holder | Folio No | Cert. No | Dist. No        | Shares | Face Value |
|---------|--------------------------------|----------|----------|-----------------|--------|------------|
| 1.      | DIPAK MISTRY                   | 0052586  | 9150     | 245166 - 245203 | 38     | Rs.10/-    |

You are request to inform your Broker Members not to deal with the aforesaid share certificate(s) in any manner.

Thanking you,

Yours faithfully;

For Link Intime India Pvt Limited

  
Authorised Signatory