

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/101/2023-24 March 21, 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 : <u>Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;</u>

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 March 19, 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
0030130	Bhaskar S Sanil	189700	3	11713343	11713345
0008286	K Nanjunda Rama Guptha	61137	3	6677513	6677515
0032497	Harshvardhan D Agrawal J/w Dineshchandra Deokaran Agrawal	192067	13	11727013	11727025
0032502	Harshvardhan D Agrawal J/w Dineshchandra Deokaran Agrawal	192072	3	11727038	11727040
0032504	Harshvardhan D Agrawal J/w Dineshchandra Deokaran Agrawal	192074	3	11727047	11727049
0040720	Ramachandra Rao Chitturi J/w Balasiva Subrahmanyam Chitturi	200485	13	11794483	11794495
0043396	Vimalavathi Chitturi J/w Balasiva Subrahmanyam Chitturi	203199	13	11821426	11821438

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



KIRLOSKAR ELECTRIC COMPANY LTD.,

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