

Ref.: SEC&LEG/971

April 20, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

National Stock Exchange of India Limited Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub: Intimation regarding loss of Share Certificate(s)

This is to inform you that pursuant to Regulation 39(3) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have received intimation for loss of Share Certificate(s) as detailed hereunder, from our Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA") on April 18, 2024 and April 19, 2024:-

| Sr.<br>No. | Name of the Shareholder           | Folio No | Share<br>Certificate No | Distinctive No(s) | No. of<br>Shares |
|------------|-----------------------------------|----------|-------------------------|-------------------|------------------|
| 1          | Pravin Kumar Ashok Kumar<br>Saraf | P00810   | 7431                    | 1794541 - 1796540 | 2000             |
| 2          | Amarjeet Sabharwal                | A01028   | 66                      | 77226 - 78725     | 1500             |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 and subject to the compliance of requirements and receipt of requisite documents, the Company will issue letter(s) of confirmation to the Shareholder/ Applicant, as the case may be.

Cop(ies) of intimation received from our RTA is enclosed herewith for your reference.

You are requested to inform your broker members not to deal with the aforesaid Share Certificate(s) in any manner.

You are requested to kindly take the same on your record.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah Company Secretary Membership No. 17243

Encl.: As above

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,

Pune, Maharashtra 411013 Tel: +91 (20) 26727000 Fax: +91 (20) 26870297

Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com

CIN: L29120PN1974PLC110307

From: <instamisreports@linkintime.co.in>

Date: Thu, Apr 18, 2024 at 4:01 AM

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

To: <jitendra.shah@kirloskar.com>, <trunesh.gujar@kirloskar.com>,

<revati.deshpande@kirloskar.com>
Cc: <sandip.pawar@linkintime.co.in>

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

## Client Name: Kirloskar Pneumatic Company Limited

| Stop<br>Transfer<br>Date | Folio<br>No | Name        | Certificate<br>No. | Distinctive<br>No. | No. of<br>Shares | Reason  |
|--------------------------|-------------|-------------|--------------------|--------------------|------------------|---------|
| 17 Apr                   | P00810      | PRAVIN      | 7431               | 1794541 -          | 2000             | Lost By |
| 2024                     |             | KUMAR ASHOK |                    | 1796540            |                  | Holder  |
| :00                      |             | KUMAR       |                    |                    |                  |         |
|                          |             | SARAF       |                    |                    |                  |         |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

From: <instamisreports@linkintime.co.in>

Date: Fri, Apr 19, 2024 at 4:01 AM

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

To: <a href="mailto:sitendra.shah@kirloskar.com">, <a href="mailto:trunesh.gujar@kirloskar.com">, <a href="mailto:trunesh.gujar.com">, <a href="m

<revati.deshpande@kirloskar.com>
Cc: <sandip.pawar@linkintime.co.in>

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Kirloskar Pneumatic Company Limited

| Stop<br>Transfer<br>Date | Folio<br>No | Name      | Certificate<br>No. | Distinctive<br>No. | No. of<br>Shares | Reason  |
|--------------------------|-------------|-----------|--------------------|--------------------|------------------|---------|
| 18 Apr                   | A01028      | AMARJEET  | 66                 | 77226 -            | 1500             | Lost By |
| 2024                     |             | SABHARWAL |                    | 78725              |                  | Holder  |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.