

Ref.: SEC&amp;LEG/924

February 15, 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: Issue of duplicate Share Certificate(s)

Ref: Our letter(s) dated January 11, 2024, January 9, 2024, December 13, 2023 and July 1, 2023

In continuation to our aforementioned letter(s) and on the basis of confirmation received from our Registrar and Transfer Agent viz; Link Intime India Private Limited, this is to inform you that duplicate Share Certificate(s) as per the details mentioned below have been issued on February 13, 2024:

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Folio No.</b>	<b>Original Share Certificate No.</b>	<b>Duplicate Share Certificate No.</b>
1	Suresh Chand Aggarwal	S00188	9171	18143
2	Tarlaben Harshadrai Patel j/w Harshadrai Naranbhai Patel	P03365	7921	18144
3	Mr Vasudev Krishnaswamy Devanahalli	D02155	1962	18145
4	Ashok Krishnarao Palange j/w MrsMandakini Ashok Palange	P02384	7649	18146

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company will issue Letter of Confirmation with respect to the above to Shareholder(s) / Applicant(s), as the case may be.

This is for your information and records please.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah  
Company Secretary  
Membership No. 17243

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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Pune, Maharashtra 411013  
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Fax: +91 (20) 26870297  
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com  
CIN: L29120PN1974PLC110307