



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./10/2024-25  
May 17, 2024

To,  
The Secretary,  
**BSE LTD.,**  
Stock Exchange Towers,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 051  
*Scrip Code 533193; Scrip ID KIRELECT*

**NATIONAL STOCK EXCHANGE OF INDIA LTD**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
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/79/2023-24 dated November 29, 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 certificate in DEMAT form vide., Letter of Confirmation dated May 16, 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 to stock exchange
					From	To	
0024900	Chandulal V Shah J/w Dinesh C Shah	256924	267187	75	50722472	50722476	November 29, 2023
		256925	267188	5	50722477	50722481	
		227050	267189	5	50722482	50722556	
		90001278	267190	40	50722557	50722596	

Kindly take the above on record and oblige.

Yours faithfully  
For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat  
**Company Secretary & Compliance Officer**

Encl: a/a

**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

IRMSPL/KECL/DUP/MAY/24

May 16, 2024

**THE COMPANY SECRETARY  
KIRLOSKAR ELECTRIC COMPANY LIMITED  
NO.19, 2<sup>ND</sup> MAIN ROAD  
PEENYA 1<sup>ST</sup> STAGE  
PHASE-1 PEENYA  
BENGALURU – 560058**

Dear Sir / Madam,

**Sub: Issue of Duplicate Share Certificates / Letter of Confirmations (LOC) – Intimation to Stock Exchange – Reg 39(3) of SEBI (List of Obligations and Disclosure Requirements Regulations, 2015-Regarding.**

We wish to bring your notice that, Letter of Confirmations (LOC) have been issued upon receipt of the documents from the below Shareholders / Legal Heirs / Surviving Holders at our end the details are given below:

Sl No.	Folio No.	Old Cert Nos.	New Cert Nos.	Shares	Distinctive Nos From	Distinctive Nos To	Name of the Shareholders	LOC Issued Date
1	0024900	256924 256925 227050 90001278	267187 267188 267189 267190	75 5 5 40	50722472 50722477 50722482 50722557	50722476 50722481 50722556 50722596	Chandulal V Shah J/w Dinesh C Shah	16-05-2024

We request you to kindly take a note of the same and intimate to the Stock Exchanges accordingly.

Thanking you,  
Yours faithfully  
For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD



Authorized Signatory

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.  
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: blr@integratedindia.in

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017  
CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”