

## KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/68/2023-24 October 26, 2023

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 issue of Duplicate Share Certificate;

Ref

: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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 October 25, 2023 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
0041288	Rita Malhotra	201060	20	11800037	11800056
0046146	Shailesh Damodar Deshpande J/w Damodar Ganesh Deshpande	205984	3	11845618	11845620
0050333	Pinniti Apparao	90004957	50	51221109	51221158
0026271	B S Ananthapadmanabha Gupta J/w A Satya Bhama	90000764	100	50639816	50639915
0023921	Richard Chacko J/w Dennis Chacko	90005964	125	51350949	51351073
0027481	Mahesh Kumar Soni	90003705	250	51058551	51058800

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

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Mahabaleshwar Bhat

Company Secretary & Compliance Officer