

21 February 2024

BSE Limited The Manager
Corporate Relationship Department Listing Department

1st Floor, P. J. Towers, National Stock Exchange of India Limited

Dalal Street, Fort, Exchange Plaza, C -1, Block G, Mumbai 400 001. Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E),

Mumbai 400 051.

BSE Scrip Code: 500243 NSE Scrip Code: KIRLOSIND

Dear Sir,

Sub.: Intimation regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), this is to inform you that the below mentioned share certificate is reported misplaced / lost in transit. The intimation received from Link Intime India Private Limited, the Registrar and Share Transfer Agent is enclosed for your reference.

Details are as follows:

Sr.	Name of the shareholder	Folio No.	Share	Distinctive No.	No. of
No.			Certificate No.		shares
1.	Shirish Dattatraya Chirputkar	0003415	371	59484 – 59493	10
2.	Shirish Dattatraya Chirputkar	0045384	5510	238605 – 238607	3

Subject to the compliance of requirement, the Company shall issue duplicate share certificates to the aforesaid shareholders after receipt of documents.

You are requested to inform your broker members not to deal with the aforesaid share certificate in any manner.

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For Kirloskar Industries Limited

Ashwini Mali Company Secretary & Compliance Officer

Encl.: As above

Kirloskar Industries Limited A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801, Fergusson College Road, Shivajinagar, Pune- 411005

Tel: +91 (20) 29704374 | Fax: +91 (20) 29704374

Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com

CIN: L70100PN1978PLC088972

LINK INTIME INDIA PVT LIMITED

Block No 202 2nd Floor Akshay Complex, Off Dhole Patil Road Pune 411001 Tel: (020) 26161629; 26160084; 26163503

CIN: U67190MH1999PTC118368

Ref: LIIPL-P/KIL/2023-2024

21/02/2024

То	To,
The Secretary	National Stock Exchange Ltd
Bombay Stock Exchange Ltd.	Exchange Plaza
Phiroze Jeejeebhoy Towers	5th Floor Plot No C/1 G Block
25th Floor, Dalal Street, Fort,	Bandra-Kurla Complex Bandra
Mumbai - 400023	Mumbai - 400051

Dear Sir/Madam,

Unit: Kirloskar Industries Ltd.

Sub: Intimation Regarding Loss of share certificate(s)

This is to inform you that following share Certificate(s) is/are reported misplaces/lost in transit. subject to the compliance of requirement we shall issue duplicate share certificate(s) to the said share holder(s)

Sr. No.	Name of the Regd. Share Holder	Folio No	Cert. No	Dist, No	Shares	Face Value
1.	Shirish Dattatraya Chirputkar	0003415	371	59484 - 59493	10	Rs.10/-
2.	Shirish Dattatraya Chirputkar	0045384	5510	238605 - 238607	03	Rs.10/-

You are request to inform your Broker Members not to deal with the aforesaid share certificate(s) in any manner.

Thanking you,

Yours faithfully,

For Link Intime India Pvt Limited

Authorised Signatory