



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./01/2023-24
April 05, 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,

- 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/61/2022-23 dated December 23, 2022;

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 you that the RTA has issued a duplicate share certificate in DEMAT form vide., Letter of Confirmation dated April 03, 2023 as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022, in lieu of old share certificate reported as lost / misplaced by the shareholder as detailed below;

Name of the shareholder	Folio No	No of Equity Shares	Distinctive Nos		Old Certificate Nos	New Certificate Nos
			From	To		
A A Gupta	0005288	25	50521406	50521430	90000002	267097

Kindly take the above on record and oblige.

Thanking you

Yours faithfully
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

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