



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./61/2024-25
November 27, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip: 533193; ISIN: INE134B01017

The Manager,
The Listing Department,
National Stock Exchange of India Limited,
C-1, Block 'G', 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: KECL; ISIN: INE134B01017;

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 nos. Sect/41/2024-25 dated September 06, 2024 and Sect/52/2024-25 dated October 19, 2024;

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 certificates in DEMAT form vide., Letter of Confirmation dated November 27, 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 shareholder 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 of loss to stock exchange
					From	To	
0007805	Adi Keki Motafarm J/w Thrity Keki Motafarm	150227	267212	20	10986317	10986336	September 06, 2024
		150228	267213	20	10986337	10986356	
		150229	267214	20	10986357	10986376	
		150230	267215	20	10986377	10986396	
		150231	267216	6	10986397	10986402	
0015065	Pardeep Kumar Bhatia	90004863	267218	125	51207835	51207959	October 19, 2024

Kindly take the above on record and oblige.

Yours faithfully
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer



IRMSPL/KECL/DUP/NOV-2/24

November 27, 2024

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

Dear Sir / Madam,

Sub: Issue of Duplicate Share Certificates / Letter of Confirmations (LOC's) – 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's) 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 Nos.	Folio Nos.	Old Cert Nos.	New Cert Nos.	Shares	Distinctive Nos From	Distinctive Nos To	Name of the Shareholders	LOC Issued Date
1	0007805	150227 150228 150229 150230 150231	267212 267213 267214 267215 267216	20 20 20 20 6	10986317 10986337 10986357 10986377 10986397	10986336 10986356 10986376 10986396 10986402	Adi Keki Motafram J/w Thrity Keki Motafarm	27-11-2024
2	0015065	90004863	267218	125	51207835	51207959	Pardeep Kumar Bhatia	27-11-2024

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

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR00000544

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