



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./74/2022-23
February 24, 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./73/2022-23 dated February 15, 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 you that the RTA has issued a duplicate share certificate in DEMAT form vide., Letter of Confirmation dated February 22, 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		
Velji Hemraj Gudka	0043881	20	11825275	11825294	203688	267096

Kindly take the above on record and oblige.

Thanking you

Yours faithfully
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

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