



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./47/2024-25
September 30, 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 certificates in DEMAT form;
Ref : a) Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b) Our earlier intimation nos. Sect/07/2024-25 dated May 07, 2024, Sect/40/2024-25 dated August 29, 2024 and Sect/41/2024-25 dated September 06, 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 through their intimation dated September 28, 2024 have communicated about the issuance of duplicate share certificates in DEMAT form 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 shareholders 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	
0004533	Dr. Anil Bhogilal Amin J/w Tarulata Anil Amin	90000297	267205	4300	50569622	50573921	07.05.2024
0009718	Rajenahalli Nanjunda Murthy Chetana J/w Bangalore Nagaraj Shantha Murthy	14805	267200	84	1219453	1219536	29.08.2024
		27024	267201	26	2275702	2275727	
		62599	267202	44	3878962	3879005	
		44766	267203	32	3779496	3779527	
0003012	B L Radha	90000702	267199	10	50631579	50631588	06.09.2024
0016272	Dinesh Gupta	90001599	267206	75	50774871	50774945	06.09.2024

The Kirloskar logo is written in a white, stylized, cursive font on a black rectangular background.

KIRLOSKAR ELECTRIC COMPANY LTD.,

Kindly take the above on record and oblige.

Yours faithfully

For Kirloskar Electric Company Limited

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke.

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Encl: a/a

IRMSPL/KECL/DUP/SEP/24

September 28, 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) – 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) 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	0003012	90000702	267199	10	50631579	50631588	B L Radha	27-09-2024
2	0009718	14805 27024 62599 44766 77829	267200 267201 267202 267203 267204	84 26 44 32 74	1219453 2275702 3878962 3779496 9175006	1219536 2275727 3879005 3779527 9175079	Rajenahalli Nanjunda Murthy Chetana J/w Bangalore Nagaraj Shantha Murthy	27-09-2024
3	0004533	90000297	267205	4300	50569622	50573921	Dr. Anil Bhogilal Amin J/w Tarulata Anil Amin	27-09-2024
4	0016272	90001599	267206	75	50774871	50774945	Dinesh Gupta	27-09-2024

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: blr@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: INR000000544

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