

Ref.: SEC&LEG/ 322

April 22, 2022 Through Online Portal

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code - 505283 Kind Atten: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub: Intimation regarding loss of Share Certificate

This is to inform you that pursuant to Regulation 39(3) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have received intimation for loss of Share Certificate as detailed hereunder, from our Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA") on April 22, 2022:-

Sr. No.	Name of the Shareholder(s)	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Mrs Shamala Kirit Chandiwala J/w Mr Kirit Jamnadas Chandiwala	C01345	1695	444411 - 444470	60

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and subject to the compliance of requirements and receipt of requisite documents, the Company will issue a letter of confirmation to the Shareholder(s) / Applicant(s), as the case may be.

Copy of intimation received from our RTA is enclosed herewith for your reference.

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

You are requested to kindly take the same on your record.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah Company Secretary Membership No. 17243



Encl.: As above

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar, Pune, Maharashtra 411013 Tel: +91 (20) 26727000 Fax: +91 (20) 26870297 Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com CIN: L29120PN1974PLC110307 From: <instamisreports@linkintime.co.in> Date: Fri, Apr 22, 2022 at 4:04 AM Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) To: <shahjr@kirloskar.com>, <trunesh.gujar@kirloskar.com>, <revati.deshpande@kirloskar.com> Cc: <sandip.pawar@linkintime.co.in>

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
21 Apr 2022	C01345	MRSSHAMALA KIRIT CHANDIWALA	1695	444411 - 444470	60	Lost By Holder

Client Name : Kirloskar Pneumatic Company Limited

Regards Link Intime India Pvt Ltd.

This is an auto generated report.