

Date: 4th February 2022

BSE Scrip Code: **533293**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

NSE Scrip Code: **KIRLOSENG**

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Subject: Intimation regarding loss of share certificate(s)

Pursuant to the Regulation 39(3) of the Listing Regulations, this is to inform you that, we have received intimation for loss of share certificate from our Registrar and Share Transfer Agent viz. Link Intime India Private Limited (“RTA”) on 4th February 2022.

Details are as follows:

| Sr. No. | Name of the shareholder | Folio No. | Share certificate No. | Distinctive Nos. | No. of shares |
|---------|-------------------------|-----------|-----------------------|-------------------|---------------|
| 1 | ROOP KISHORE AGARWAL | 0038366 | 4287 | 3256061 - 3256097 | 37 |
| 2 | SUSHILA DEVI SARDA | 0047668 | 7052 | 3655399 - 3655413 | 15 |

Subject to the compliance of requirements and receipt of requisite documents, the Company shall issue duplicate share certificate to the aforesaid shareholder.

Copy of Email 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 take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary

Encl.: As above.

**Fwd: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)**

1 message

Smita Raichurkar (KOEL) <smita.raichurkar@kirloskar.com>
To: "Tejas Kusrkar (KOEL)" <tejas.kusrkar@kirloskar.com>

Fri, Fe

----- Forwarded message -----

From: <instamisreports@linkintime.co.in>
Date: Fri, 4 Feb 2022 at 4:03 AM
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
To: <smita.raichurkar@kirloskar.com>, <Amruta.Thigale@kirloskar.com>
Cc: <umesh.sharma@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 w already noted in our database. Please find attached letter received from the Investor.

Client Name : Kirloskar Oil Engines Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | |
|--------------------|----------|----------------------|-----------------|-------------------|---------------|--------|
| 03 Feb 2022 | 0038366 | ROOP KISHORE AGARWAL | 4287 | 3256061 - 3256097 | 37 | Lost B |

Regards
Link Intime India Pvt Ltd.

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**Fwd: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)**

1 message

Smita Raichurkar (KOEL) <smita.raichurkar@kirloskar.com>
To: "Tejas Kusrkar (KOEL)" <tejas.kusrkar@kirloskar.com>

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| 03 Feb 2022 | 0047668 | SUSHILA DEVI SARDA | 7052 | 3655399 - 3655413 | 15 | Lost By |

Regards
Link Intime India Pvt Ltd.

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