

Ref.: SEC&LEG\631

April 20, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code - 505283

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub.: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose a Certificate dated April 20, 2023 received from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from April 1, 2022 to March 31, 2023.

Kindly take the same on your records and acknowledge the receipt.

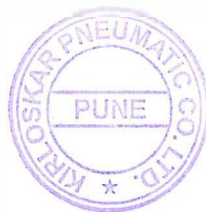
Thanking you.

Yours faithfully,

For Kirloskar Pneumatic Company Limited



Jitendra R. Shah
Company Secretary & Head Legal
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

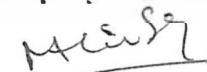
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON MARCH 31, 2023

We have verified the documents and records relating to equity shares of **Kirloskar Pneumatic Company Limited** ("the Company") CIN: L29120PN1974PLC110307 having its Registered Office at Hadapsar Industrial Estate, Pune 411013, maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agents ("RTA"), having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 and Branch Office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, made available electronically and physically at Branch Office of RTA, for the period from April 1, 2022 to March 31, 2023 to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

We hereby certify that during the year ended on March 31, 2023 the Company has:

- a) Not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- b) Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For **SVD & Associates**
Company Secretaries


Sridhar Mudaliar
Partner
FCS No.: 6156
C.P. No.: 2664



Place: Pune
Date: April 20, 2023

UDIN: F006156E000148265
Peer Review No.: P2013MH075200