



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./85/2023-24
December 30, 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/27/2023-24 dated July 06, 2023 and Sect/84/2023-24 dated December 30, 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 that the RTA has issued duplicate share certificates in DEMAT form vide., Letter of Confirmation dated December 29, 2023 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:

Sl.no	Folio No.	Name of the Shareholders	Old Share Certificate Nos.	New Share Certificate Nos.	No. of Shares	Distinctive No		Date of intimation to stock exchange
						From	To	
1	0045098	Kishor Ratilal Bhadra	204933	267167	3	11838892	11838894	06-07-2023
2	0036785	Monica Mahesh Patel J/w Mahesh Jayantilal Patel	196498	267168	33	11766045	11766077	30-12-2023

Kindly take the above on record and oblige.

Yours faithfully

For Kirloskar Electric Company Limited


Mahabaleshwar Bhat
Company Secretary & Compliance Officer



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