

21 March 2023

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Scrip Code: KIRLOSIND

BSE Scrip Code: 500243

Dear Sir,

Sub.: Intimation regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), this is to inform you that the below mentioned share certificate is reported misplaced / lost in transit. The intimation received from Link Intime India Private Limited, the Registrar and Share Transfer Agent is enclosed for your reference.

Details are as follows:

| Sr. No. | Name of the shareholder | Folio No. | Share Certificate No. | Distinctive No. | No. of shares |
|---------|--------------------------|-----------|-----------------------|-----------------|---------------|
| 1 | Amratlal Vardichand Shah | 0045356 | 5494 | 238468 - 238499 | 32 |

Subject to the compliance of requirement, the Company shall issue duplicate share certificate to the aforesaid shareholder after receipt of documents.

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 Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer
Encl.: As above

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

1 message

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Tue, Mar 21, 2023 at 4:01 AM

To: Ashwini.mali@kirloskar.com, Gayatree.Karandikar@kirloskar.com, soniya.taware@kirloskar.com, mayura.bhusari@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.

Client Name : Kirloskar Industries Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|--------------------------|-----------------|-----------------|---------------|----------------|
| 20 Mar 2023 | 0045356 | AMRATLAL VARDICHAND SHAH | 5494 | 238468 - 238499 | 32 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

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