

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/07/2024-25 May 7, 2024

To, The Secretary, **BSE LTD.,** Stock Exchange Towers, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051 *Scrip Code 533193; Scrip ID KIRELECT*

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol – KECL; Series – EQ

Dear Sir/Ma'am,

Sub : Intimation for loss of Share Certificates;

Ref : <u>Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;</u>

Pursuant to the regulation under reference relating to subject and based on intimation received from Company's Registrar and Share Transfer Agent ("RTA"), this is to inform that requests have been received from shareholders on May 6, 2024 for the issue of duplicate share certificates in lieu of loss of old share certificates as detailed below:

Folio Nos.	Name of the Shareholders	Share Certificate Nos.	Number of Shares	Distinctive No. From	Distinctive No. To
0052669	Kamal Joshi J/w Amita Joshi & Nandlal Joshi	90002890	10	50957001	50957010
0004533	Anil Bhogilal Amin J/w Tarulata Anil Amin	90000297	4,300	50569622	50573921
0038138	Prem Nath Kapoor	197889	3	11776677	11776679
0037432	M Naresh Kumar	197145	3	11768495	11768497

The Letter of confirmation ('LOC') will be issued as per SEBI Circular dated January 25, 2022 after the necessary documentation & approvals.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully For Kirloskar Electric Company Limited

Mahabaleshwar Bhat Company Secretary & Compliance Officer

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