

Ref.: SEC&LEG/532

December 17, 2022 Through Online Portal

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

Kind Atten: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub: Issue of Duplicate Share Certificate(s)

Ref: Our letter(s) dated November 3, 2020, November 10, 2022 and November 29, 2022

In continuation to our aforementioned letter(s) and on the basis of confirmation received from our Registrar and Transfer Agent viz. Link Intime India Private Limited, this is to inform you that Duplicate Share Certificate(s) as per the details mentioned below have been issued on December 16, 2022:

Sr. No.	Name of the Shareholders	Original Share Certificate No(s).	Duplicate Share Certificate No(s).
1.	Behli Phirozesha Battiwala J/w Mr Phiroze Behli Battiwala	1511	14260
2.	Zareen Behli Battiwala J/w Mr Behli Phirozesha Battiwala	12707	14261
3.	Sudha D Barve	11180	14262
4.	Smt Sudha Dattatraya Barve	908	14263
5.	Malini Dinanath Shetye	6825	14264

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company has issued Letter of Confirmation(s) with respect to the above.

This is for your information and records please.

Thanking you.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah Company Secretary Membership No. 17243

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,

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