

22 December 2022

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

BSE Scrip Code: 500243

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**

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. | Name of the shareholder | Folio No. | Share Certificate | Distinctive No. | No. of |
|-----|--------------------------|-----------|-------------------|-----------------|--------|
| No. | | | No. | | shares |
| 1 | Ishverlal Sakerlal Mehta | 0010562 | 1090 | 100410 - 100759 | 350 |
| | Total shares | | | | 350 |

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

Kirloskar Industries Limited A Kirloskar Group Company

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) 1 message

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in> To: Ashwini.mali@kirloskar.com, Gayatree.Karandikar@kirloskar.com, soniya.taware@kirloskar.com, mayura.bhusari@kirloskar.com Cc: sandip.pawar@linkintime.co.in

Thu, Dec 22, 2022 at 4:01 AM

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 |
|--------------------|----------|--------------------------|-----------------|-----------------|---------------|----------------------------------|
| 21 Dec 2022 | 0010562 | ISHVERLAL SAKERLAL MEHTA | 1090 | 100410 - 100759 | 350 | Lost By Holder |
| 21 Dec 2022 | 0010562 | ISHVERLAL SAKERLAL MEHTA | 1090 | 100410 - 100759 | 350 | TRANSMISSION PROCEDURE FORWARDED |

Regards Link Intime India Pvt Ltd.

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