

05 October 2023

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 intimations received from Link Intime India Private Limited, the Registrar and Share Transfer Agent are 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. | Bhikaji Bhagwant Redkar Sivaprakash Bhikaji Redkar | 0017816 | 1525 | 138765-138909 | 145 |

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

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

LINK INTIME INDIA PVT LIMITED
Block No 202 2nd Floor Akshay Complex, Off Dhole Patil Road Pune 411001
Tel : (020) 26161629; 26160084; 26163503
CIN : U67190MH1999PTC118368

Ref: LIPL-P/KIL/2023

05/10/2023

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|--|---|
| To The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Fort, Mumbai - 400023 | To, National Stock Exchange Ltd Exchange Plaza 5th Floor Plot No C/1 G Block Bandra-Kurla Complex Bandra Mumbai - 400051 |
|--|---|

Dear Sir/Madam,

Unit : Kirloskar Industries Ltd.

Sub : Intimation Regarding Loss of share certificate(s)

This is to inform you that following share Certificate(s) is/are reported misplaced/lost in transit. subject to the compliance of requirement we shall issue duplicate share certificate(s) to the said share holder(s)

| Sr. No. | Name of the Regd. Share Holder | Folio No | Cert. No | Dist. No | Shares | Face Value |
|---------|---|----------|----------|-----------------|--------|------------|
| 1. | BHIKAJI BHAGWANT REDKAR SIVAPRAKASH BHIKAJI REDKAR | 0017816 | 1525 | 138765 - 138909 | 145 | Rs.10/- |

You are request to inform your Broker Members not to deal with the aforesaid share certificate(s) in any manner.

Thanking you,

Yours faithfully,

For Link Intime India Pvt Limited


Authorised Signatory