



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./20/2019-20
September 05, 2019

The Secretary,

BSE LTD.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir,

Sub: Intimation for loss of share certificate(s)/issue of duplicate share certificate(s);
Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to the regulation under reference relating to subject, we wish to inform you that the company has issued duplicate share certificate(s) reported as lost / misplaced as detailed below;

Sl.No	Folio No.	Certificate No.	Distinctive no(s).	No of Shares	Name of the shareholder
1	003184	00267081	11722902-11722904	03	Mr. Gajanan Dukle

The aforesaid Certificate has been issued on receipt of proper documentation from the Shareholder and approved by the Stakeholder Relationship Committee of the Board of Directors of the Company on September 04, 2019.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully
for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

K S Swapna Latha
Sr. General Manager (Legal) & Company Secretary