

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/27/2023-24 July 06, 2023

To,

The Secretary,

BSE LTD.,

Stock Exchange Towers, Floor 25, P J Towers, Dalal Street, Mumbai – 400 051 Scrip Code 533193; Scrip ID KIRELECT NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol – KECL; Series – EQ

Dear Sir/Ma'am,

Sub : Intimation for issue of Duplicate Share Certificate;

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

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 July 04, 2023 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
0039425	Mohanlal D Bhanushali J/w Varsha M Bhanushali	199184	13	11785521	11785533
0045098	Kishor Ratilal Bhadra	204933	3	11838892	11838894
0039368	Jawahar D Bhanushali J/w Daxa J Bhanushali	199127	13	11785098	11785110
0003541	Sawla Amar Ramabhai	90006580	164	51428083	51428246
0034177	Kishor Ashok Mastakar J/w Ashok Prabhakar Mastakar	193845	3	11745683	11745685

The duplicate share certificates in DEMAT form will be issued as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & 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

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058 T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com

CIN: L31100KA1946PLC000415