

Ref.: SEC&LEG/628

April 18, 2023
Through Online PortalBSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code - 505283

Kind Atten: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub: Intimation regarding loss of Share Certificate

This is to inform you that pursuant to Regulation 39(3) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have received intimation for loss of Share Certificate as detailed hereunder, from our Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA") on April 18, 2023:-

| Sr. No. | Name of the Shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares |
|---------|---|-----------|-----------------------|-------------------|---------------|
| 1. | Mr Satyapal B Seth j/w Smt Swadesh Seth | S03096 | 9456 | 2312201 - 2312245 | 45 |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and subject to the compliance of requirements and receipt of requisite documents, the Company will issue a letter of confirmation to the Shareholder.

Copy of intimation received from our RTA is enclosed herewith for your reference.

You are requested to inform your broker members not to deal with the aforesaid Share Certificate in any manner.

You are requested to kindly take the same on your record.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah
Company Secretary
Membership No. 17243
Encl.: As above**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,
Pune, Maharashtra 411013
Tel: +91 (20) 26727000
Fax: +91 (20) 26870297
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com
CIN: L29120PN1974PLC110307

From: <instamisreports@linkintime.co.in>

Date: Tue, Apr 18, 2023 at 4:00 AM

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

To: <jitendra.shah@kirloskar.com>, <trunesh.gujar@kirloskar.com>

<revati.deshpande@kirloskar.com>

Cc: <sandip.pawar@linkintime.co.in>

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 Pneumatic Company Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|---------------------------|-----------------|--------------------|------------------------|------------------------|----------------------|----------------|
| 17 Apr 2023 | S03096 | MR SATYAPAL B SETH | 9456 | 2312201 - 2312245 | 45 | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.