

Ref.: SEC&amp;LEG/588

March 4, 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: Issue of Duplicate Share Certificate(s)

Ref: Our letter(s) dated February 22, 2023, December 9, 2022, December 2, 2022 and June 1, 2022

In continuation to our aforementioned letter(s) and on the basis of confirmation received from our Registrar and Transfer Agent viz. Link Intime India Private Limited, this is to inform you that Duplicate Share Certificate(s) as per the details mentioned below have been issued on March 3, 2023:-

Sr. No.	Name of the Shareholder(s)	Original Share Certificate No(s)	Duplicate Share Certificate No(s).
1	Mrs Yvette Olga Desouza	1961	14271
2	Medha Mohan Pathak j/w Mohan Dnyaneshwar Pathak	6835	14272
3	Mr Samir Kumar Mookherjee	5846	14273
4	Shri Ishverlal Sakerlal Mehta j/w Smt. Sarla Ishverlal Mehta	5933	14274

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company has issued Letter of Confirmation(s) with respect to the above.

This is for your information and records please.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah  
Company Secretary  
Membership No. 17243Kirloskar Pneumatic Company Limited  
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Pune, Maharashtra 411013  
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CIN: L29120PN1974PLC110307