

Ref.: SEC&LEG/431

August 24, 2022 Through Online Portal

BSE 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 August 23, 2022:-

| Name of the Shareholder(s) | Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares |
|---|-----------|-----------------------------|-------------------|---------------|
| Balkrishna Ramchandra Shinde J/w Shailja Balkrishna Shinde | S03849 | 9706 | 2324666 - 2324715 | 50 |

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 / Applicant, as the case may be.

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

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: LIIPL-P/KPCL/2022

23/08/2022

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort,
Mumbai - 400023

Dear Sir/Madam,

Unit: Kirloskar Pneumatic Co Ltd.

Sub: Intimation Regarding Loss of share certificate(s)

This is to inform you that following share Certificate(s) is/are reported misplaces/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 |
|------------|--------------------------------|----------|----------|-----------------|--------|
| 1 | Balkrishna Ramchandra Shinde | S03849 | 9706 | 2324666-2324715 | 50 |

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