

Date: 8th February 2024

BSE Scrip Code: 533293

NSE Scrip Code: KIRLOSENG

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai –
400 051

Dear Sir / Madam,

Subject: Intimation regarding loss of share certificate(s)

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, this is to inform you that the below mentioned share certificates are reported misplaced/lost in transit. The intimation received from Link Intime India Private Limited, the Registrar and Share Transfer Agent is enclosed for your reference.

Details are as follows:

| Sr. No. | Name of the shareholder | Folio No. | Share certificate No. | Distinctive Nos. | No. of shares |
|---------|--|-----------|-----------------------|-----------------------|---------------|
| 1 | Late Nalini Dattatraya Modak J/W Milind Dattatray Modak | 0063079 | 36420 | 148657478 - 148660365 | 2,888 |
| 2 | Shantabai Jayendra Panditrao (Legal Representative of N.D.Panditrao) | 0063025 | 36366 | 148643887 - 148644281 | 395 |
| 3 | Suvarna Uplenchwar J/W Dnyaneshwar Uplenchwar | 0054304 | 10613 | 3735668 - 3735712 | 45 |
| 4 | Sridhar Sanjivkumar Patel J/W Shri J/W Shri | 0030856 | 2407 | 2818931 - 2819091 | 161 |
| 5 | Late Suryakant K Yadav J/W Sandhya Suryakant Yadav | 0025213 | 2037 | 2378760 - 2379509 | 750 |

Subject to the compliance of requirements, the Company shall issue duplicate share certificate to the aforesaid shareholder.

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

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary and Head Legal

Encl.: As above.

LINK INTIME INDIA PVT LIMITED
Block No 202, 2nd Floor, Akshay Complex, Off Dhole Patil Road, Pune 411001
Tel: (020) 26161629, 26160084 Fax: 26163503
CIN: U67190MH1999PTC118368

Ref: LINK-P/KOEL/F1/2024

08th February, 2024

The Mumbai Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400001

Dear Sir/Madam,

Unit: Kirloskar Oil Engines Limited
Sub: Intimation Regarding Loss of share certificate(s)

This is to inform you that following share Certificate(s) is/are reported misplaced/lost in transit. Subject to the compliance of requirement we shall issue duplicate share certificate(s) to the said share holder(s)

| Folio No. | Name of Shareholders/Legal Representatives | Share Certificate No. | No. of Shares |
|-----------|---|-----------------------|---------------|
| 0063079 | Late Nalini Dattatraya Modak J/W Milind Dattatray Modak | 36420 | 2,888 |
| 0063025 | Shantabai Jayendra Panditrao (Legal Representative of N D Panditrao) | 36366 | 395 |
| 0054304 | Suvarna Uplenchwar J/w Dnyaneshwar Uplenchwar | 10613 | 45 |
| 0030856 | Sridhar Sanjivkumar Patel J/W Shri J/W Shri | 2407 | 161 |
| 0025213 | Late Suryakant K Yadav J/W Sandhya Suryakant Yadav | 2037 | 750 |

You are request to inform your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

Thanking you,

Yours Faithfully,
For Link Intime India Pvt Limited


Authorized Signatory

CC.: 1) National Stock Exchange Ltd
Exchange Plaza
5th Floor Plot No C/1 G Block
Bandra-Kurla Complex Bandra
Mumbai 400051