

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/60/2022-23 December 13, 2022

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,

Sub: <u>Intimation for issue of duplicate share certificate;</u>

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

<u>2015;</u>

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 you that a request has been received from shareholder on December 12, 2022 for the issue of duplicate share certificate in lieu of old share certificate as detailed below;

	Name of the Shareholders	Certificate Nos.	No. of Shares	Distinctive Nos.	
Folio No				From	То
002635	B C MARUTHI RAM	90000667	50	50620296	50620345

The duplicate share certificate 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 approval from the Board of Directors or the Committee thereof.

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