

Ref.: SEC&LEG/502

November 15, 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: Issue of duplicate Share Certificate(s)

Ref: Our letter(s) dated November 25, 2021 and May 12, 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 November 14, 2022:

Sr. No.	Name of the Shareholder(s)	Original Share Certificate Nos.	Duplicate Share Certificate Nos.
1.	Surendra Kumar Pandey	11143	14256
2.	Brij Mohan Gupta	784	14257

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. 17243

## 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

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CIN: L29120PN1974PLC110307