

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./24/2022-23 July 20, 2022

To

The Secretary,

BSE LTD.,

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
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: Intimation for loss of share certificate(s)/issue of duplicate share certificate(s);
Ref: a. Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015;

b. Letter no. Sect./19/2022-23 dated July 5, 2022;

In continuation to our communication under reference no. b, this is to inform that the duplicate share certificate has been issued to the shareholder as detailed below;

SI.	Folio No.	New	Distinctive no(s).	No of	Name of the shareholder
No		Certificate No.		Shares	
1	0024643	267089	51446375 –	125	Mrs. Shalini Ramesh Tinani
			51446499		J/W Mr. Mahesh Sunderdas
					Aswani

Also a letter of confirmation has been sent to the shareholder by the Company's RTA.

This is for your information.

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