kirloskar Pneumatic

Ref.: SEC&LEG/ 367

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code - 505283

Kind Atten: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub: Intimation / Issue of duplicate Share Certificate

Ref: Our letter(s) dated March 28, 2022

In continuation to our aforementioned letter 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 as per the details mentioned below have been issued on June 16, 2022:

Sr.	Name of the Shareholder	Original Share	Duplicate Share
No.		Certificate No.	Certificate No.
1.	Sadashiv Prabhakar Ghanekar J/w Sushama Sadashiv Ghanekar	2954	13919

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 with respect to the above.

This is for your information and records please.

Thanking you.

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 Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com CIN: L29120PN1974PLC110307 June 18, 2022 Through Online Portal