



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./70/2023-24

November 02, 2023

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: Issue of duplicate share certificate in DEMAT form;**

**Ref: a) Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

**b) Our earlier intimation no. Sect/68/2023-24 dated October 26, 2023**


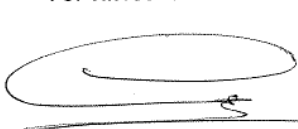
Pursuant to the regulation under reference relating to subject and based on intimation received from Company's Registrar and Share Transfer Agent ("RTA"), we wish to inform that the RTA has issued a duplicate share certificate in DEMAT form vide., Letter of Confirmation dated October 31, 2023 as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022, in lieu of old share certificate reported as lost / misplaced by the shareholder as detailed below:

| Folio No. | Name of the Shareholders | Old Share Certificate Nos. | New Share Certificate Nos. | No. of Shares | Distinctive Nos.    |    |
|-----------|--------------------------|----------------------------|----------------------------|---------------|---------------------|----|
|           |                          |                            |                            |               | From                | To |
| 0027481   | Mahesh Kumar Soni        | 90003705                   | 267138                     | 100           | 51058551 - 51058650 |    |

Kindly take the above on record and oblige.

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

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CIN:L31100KA1946PLC000415