

Ref.: SEC& LEG/286

March 9, 2022  
Through online portal

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

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

Sub: Allotment of Equity Shares under 'KPCL Employee Stock Option Scheme 2019'

This is to inform you that the Board of Directors of the Company at their meeting held on March 8, 2022 have approved allotment of 22,400 Equity Shares of face value of Rs. 2/- each to the eligible employee(s), who have exercised their stock options under the 'KPCL Employee Stock Option Scheme 2019.' These shares shall rank pari-passu with the existing Equity Shares of the Company in all respects.

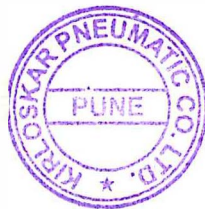
Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 12,88,86,580 comprising of 6,44,43,290 Equity Shares of Rs. 2/- each.

Kindly take the same on your records.

For Kirloskar Pneumatic Company Limited



Jitendra R. Shah  
Company Secretary  
Membership No: 17243



**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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