

28 May 2024

BSE Limited Corporate Relationship Department 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai 400 001.

BSE Scrip Code: 500243

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **NSE Scrip Code: KIRLOSIND**

Sir / Madam,

Sub.: Intimation regarding issue of duplicate share certificate

In reference to our earlier communication(s), this is to inform you that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform you that the duplicate share certificates against the loss of share certificates, have been issued by the Company.

Details are as follows:

Sr. No.	Name of the shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of shares	New Share Certificate No.
1	Dipak Mistry	0052586	9150	245166-245203	38	34595
2	Tara Bapat	0000755	67	10498-10532	35	34596

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For Kirloskar Industries Limited

Ashwini Mali Company Secretary & Compliance Officer

Kirloskar Industries Limited A Kirloskar Group Company