



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./39/2023-24

July 29, 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/23/2023-24 & Sect/38/2023-24 dated June 23, 2023 & July 27, 2023 respectively;

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 certificates in DEMAT form vide., Letter of Confirmation dated July 29, 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 certificates reported as lost / misplaced by the shareholders as detailed below;

Folio No.	Name of the Shareholders	Old Share Certificate Nos.	New Share Certificate Nos.	No. of Shares	Distinctive Nos.	
					From	To
0055036	Bangalore Stock Exchange Ltd	90000878	267117	100	50657403 – 50657502	
0016341	Manju Modi	90003821	267118	50	51071975 – 51072024	
0029070	Anil Bakubhai Parikh J/w Bakubhai Keshavlal Parikh	188629	267119	3	11704496 – 11704498	

Kindly take the above on record and oblige.

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat

Company Secretary & Compliance Officer

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CIN: L31100KA1946PLC000415