

3 November 2022

BSE Limited Corporate Relationship Department 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai 400 001. The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

BSE Scrip Code: 500243 NSE Scrip Code: KIRLOSIND

Dear Sir,

Sub.: Intimation regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), this is to inform you that the below mentioned share certificates are reported misplaced / lost in transit. The intimation received from Link Intime India Private Limited, the Registrar and Share Transfer Agent is enclosed for your reference.

Details are as follows:

Sr.	Name of the shareholder	Folio No.	Share Certificate	Distinctive No.	No. of
No.			No.		shares
1	Dwarkanath Ramnarayan Somani	0032160	2299	189810 - 189884	75
	Shama Dwarkanath Somani				
2	Tara A Joshi	0032753	2435	197634-197729	96
	Amol A Joshi				
	Uma A Joshi				
	Total shares				171

Subject to the compliance of requirement, we shall issue duplicate share certificate to the said shareholders.

You are requested to inform your broker members not to deal with the aforesaid share certificate in any manner.

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For Kirloskar Industries Limited

Ashwini Mali Company Secretary & Compliance Officer Encl.: As above

Kirloskar Industries Limited

A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801, Fergusson College Road, Shivajinagar, Pune- 411005

Tel: +91 (20) 29704374 | Fax: +91 (20) 29704374

Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com

CIN: L70100PN1978PLC088972

LINK INTIME INDIA PVT LIMITED

Block No 202 2nd Floor Akshay Complex, Off Dhole Patil Road Pune 411001

Tel: (020) 26161629, 26160084; 26163503 CIN: U67190MH1999PTC118368

Ref: LINK-P/KIL - 11/2022

03/11/2022

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort,
Mumbai 400023

Dear Sir/Madam,

Unit: Kirloskar Industries Limited.

Sub: Intimation Regarding Loss of share certificate(s)

This is to inform you that following share Certificate(s) is/are reported misplaces/lost in transit. subject to the compliance of requirement we shall issue duplicate share certificate(s) to the said share holder(s)

Sr. No.	Name of the Regd Share Holder	Folio No	Cert. No	Dist. No	Shares
1	Dwarkanath Ramnarayan Somani Shama Dwarkanath Somani	0032160	2299	189810-189884	75
2	Tara A Joshi Amol A Joshi Uma A Joshi	0032753	2435	197634 - 197729	96

You are request to inform your Broker Members not to deal with the aforesaid share certificate(s) in any manner.

Thanking you,

Yours faithfully, for Link Intime India Pvt Limited

Authorised Signatory Encl; as above

Cc:

Natioanl Stock Exchange of India Ltd Bandra Kurla Complex, Mumbai - 400051