



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./29/2023-24

July 12, 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/24/2023-24 dated June 23, 2023 & June 28, 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 you that the RTA has issued a duplicate share certificate in DEMAT form vide., Letter of Confirmation dated July 11, 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
0020964	Vijaya Bheemanna J/w B P Bheemanna (Deceased)	90008009	267116	125	51681494	51681618
0052020	D Ganesh	90001345	267115	300	50740550	50740849

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