

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/61/2022-23 December 23, 2022

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: <u>Intimation for issue of duplicate share certificates;</u>

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to the regulation under reference relating to subject and based on intimation received from Company's Registrar and Share Transfer Agent ("RTA"), this is to inform you that a request has been received from shareholders on December 22, 2022 for the issue of duplicate share certificates in lieu of old share certificates as detailed below;

Folio Nos.	Name of the Shareholders	Certificate Nos.	No. of Shares	Distinctive Nos.	
				From	То
0002505	Ishverlal Sakerlal Mehta J/W Sarla	1174	100	109221	109320
	Ishverlal Mehta	6837	40	620782	620821
		10479	46	794764	794809
		12845	64	1100224	1100287
		47921 – 47922	125	4768174	4768298
		56344 - 56345	167	6128009	6128175
		69603 - 69605	216	7892028	7892243
0005288	A A Gupta	9000002	25	50521406	50521430

The duplicate share certificates in DEMAT form will be issued as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022 after the necessary approval from the Board of Directors or the Committee thereof.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat

Company Secretary & Compliance Officer

CIN: L31100KA1946PLC000415