

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/28/2023-24 July 11, 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/Ma'am,

Sub : Intimation for issue of Duplicate Share Certificate; 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 that requests have been received from shareholders on July 10, 2023 for the issue of duplicate share certificates in lieu of loss of old share certificates as detailed below;

Folio Nos.	Name of the Shareholders	Share Certificate Nos.	Number of Shares	Distinctive No. From	Distinctive No. To
0008051	B Shashidhara	90000797	14	50643341	50643354
0052018	D Amruthavalli	90001337	400	50739370	50739769
0047989	Nandita Damani J/w Rakesh Damani	207832	40	11858005	11858044
0046182	Nandita Damani J/w Rakesh Damani	206020	3	11845799	11845801
0048760	Shanti Merchant	208616	3	11866907	11866909
0048761	Shanti Merchant J/w Shantikumar Merchant	90006716	4	51450875	51450878

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 documentation & approvals.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully For Kirloskar Electric Company Limited

Mahabaleshwar Bhat Company Secretary & Compliance Officer

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058 T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com CIN: L31100KA1946PLC000415