



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./43/2023-24
August 08, 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/21/2023-24 dated June 14, 2023**

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 August 07, 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 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
0035331	Meera Relan	195041	267120	3	11757286	11757288

Kindly take the above on record and oblige.

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat

Company Secretary & Compliance Officer