

Date: 11th January 2022

BSE Scrip Code: 533293

То

Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building, Dalal Street, Fort, Mumbai – 400 001

NSE Scrip Code: KIRLOSENG

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Subject: Intimation regarding loss of share certificate(s)

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, this is to inform you that the below mentioned share certificate is 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. No.	Name of the shareholder	Folio No.	Share certificate No.	Distinctive Nos.	No. of shares
1	Vidya Arvind Pathak J/W Arvind Dattatraya Pathak	0037747	4047	3249476 - 3249490	15
2	Dilipchandra Shridhar Bhat	0060889	34230	146389400 -146398351	8952

Subject to the compliance of requirements, the Company shall issue duplicate share certificate to the aforesaid shareholder.

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 Oil Engines Limited

Smita Raichurkar Company Secretary

Encl.: As above.

Kirloskar Oil Engines Limited

A Kirloskar Group Company

Regd. Office: Laxmanrao Kirloskar Road, Khadki, Pune, Maharashtra - 411 003 India. Tel: +91 (20) 25810341, 66084000 Fax: +91 (20) 25813208, 25810209 Email: info@kirloskar.com | Website: www.koel.kirloskar.com CIN: L29100PN2009PLC133351

LINK INTIME INDIA PVT LIMITED Block No 202, 2nd Floor, Akshay Complex, Off Dhole Patil Road, Pune 411001 Tel: (020) 26161629, 26160084 Fax: 26163503 CIN: U67190MH1999PTC118368

Ref: LINK-P/KOEL/J1/2022

11th January, 2022

The Mumbai Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sir/Madam,

Unit: Kirloskar Oil Engines 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 Share Holder	Folio No	Cert No	Dist. Nos	No of Shares
1	VIDYA ARVIND PATHAK J/W	0037747	4047	3249476 - 3249490	15
	ARVIND DATTATRAYA PATHAK				
2	DILIPCHANDRA SHRIDHAR BHAT	0060889	34230	146389400 - 146398351	8952

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

Thanking you,

Yours Faithfully, For Link Intime India Pvt Limited

Authorised Signatory

CC.: 1) National Stock Exchange Ltd Exchange Plaza 5th Floor Plot No C/1 G Block Bandra-Kurla Complex Bandra Mumbai 400051