

12 January 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**BSE Scrip Code: 500243**

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

**NSE Scrip Code: KIRLOSIND**

Sir / Madam,

**Sub.: Intimation regarding issue of duplicate share certificate**

In reference to our earlier communication(s), this is to inform you that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform you that the duplicate share certificates against the loss of share certificates, have been issued by the Company.

Details are as follows:

Sr. No.	Name of the shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of shares	New Share Certificate No.
1	Shashikant Vasudeo Barve	0047130	10895	305938-305950	13	34580
2	Sridhar Sanjivkumar Patel	0030856	2222	187497- 187506	10	34581

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
**For Kirloskar Industries Limited**

**Ashwini Mali**  
**Company Secretary &**  
**Compliance Officer**

**Kirloskar Industries Limited**  
A Kirloskar Group Company

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