



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

June 8, 2023

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai – 400 051.

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub.: Intimation of Issuance of Duplicate Share Certificate

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

This is further to our letter dated February 28, 2023, intimating the loss of original share certificate. We wish to inform you that, we have issued duplicate share certificate as per the details mentioned below:

| Sr. No. | Name of the Regd. Share Holder(s) | Folio No. | Old Share Certificate No. | Duplicate Share Certificate No | Dist. No(s). (From-To) | No. of Equity Shares |
|----------------|---|------------------|----------------------------------|---------------------------------------|-------------------------------|-----------------------------|
| 1. | Shanta Gajanan Varde Jointly With Mr Gajanan Prabhakar Varde | S003164 | 5650 | 21662 | 5140525 – 5143055 | 2531 |

You are requested take the same on your records.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary