

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

26 November 2020

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

Dear Sir / Madam,

Subject: Intimation regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), 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		Share Certificate No.	Distinctive No.	No. of Shares
1 *	Manohar Bapusaheb Zirange	0013401	1300	121397 - 121438	42

Subject to the compliance of requirement, the Company shall issue duplicate share certificate to the aforesaid shareholder after receipt of documents.

You are requested to inform your broker members not to deal with the aforesaid share certificates in any manner.

You are requested to take the same on record.

PUNE-05

Thanking You.

Yours Faithfully,

For Kirloskar Industries Limited

Ashwini Mali

Company Secretary & **Compliance Officer**

Regd. Office: Office No. 801, 8th Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune 411 005. (India) • Phone : +91-(0)20 - 2970 4374 • Telefax : +91-(0)20 - 2970 4374 • Email : investorrelations@kirloskar.com • Website : www.kil.net.in CIN: L70100PN1978PLC088972

LINK INTIME INDIA PVT LIMITED

Block No 202 2nd Floor Akshay Complex, Off Dhole Patil Road Pune 411001 Tel: (020) 26161629, 26160084; 26163503

CIN: U67190MH1999PTC118368

Ref: LINK-P/KIL

26.11.2020

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort,
Mumbai 400023

Dear Sir/Madam,

Unit: Kirloskar Industries 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 Regd Share Holder	Folio No	Cert. No	Dist. No	Shares
1	Manohar Bapusaheb Zirange	0013401	1300	121397- 121438	42

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

Thanking you,

Yours faithfully, for Link Intime India Pvt Limited

Authorised Signatory Encl; as above

Cc:

Natioanl Stock Exchange of India Ltd Bandra Kurla Complex, Mumbai - 400051