



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./82/2023-24
December 16, 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/57/2023-24 dated September 07, 2023, Sect/68/2023-24 dated October 26, 2023 & Sect/81/2023-24 dated December 16, 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 duplicate share certificates in DEMAT form vide., Letter of Confirmation dated December 15, 2023 as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022, reported as lost / misplaced by the shareholders as detailed below:

Sl.no	Folio No.	Name of the Shareholders	Old Share Certificate Nos.	New Share Certificate Nos.	No. of Shares	Distinctive No		Date of intimation to stock exchange
						From	To	
1	0024334	Rajesh Agarwal	90005551	267165	125	51293224	51293348	07-09-2023
2	0026271	B S Ananthapadnabha Gupta J/w A Satya Bhama	90000761	267164	100	50639816	50639915	26-10-2023
3	0049923	A S Nagarajan	90000074	267166	216	50533899	50534114	16-12-2023

Kindly take the above on record and oblige.

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

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