

Ref.: SEC& LEG/371

June 23, 2022  
Through online portal

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code - 505283

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

Sub: Allotment of Equity Shares under 'KPCL Employee Stock Option Scheme 2019'

This is to inform you that the Transfer Committee of the Company has passed a resolution by Circulation on June 22, 2022 for allotment of 12,600 equity shares of face value of Rs. 2/- each to the eligible employee(s), who have exercised their stock options under the 'KPCL Employee Stock Option Scheme 2019.' These shares shall rank pari-passu with the existing Equity Shares of the Company in all respects.

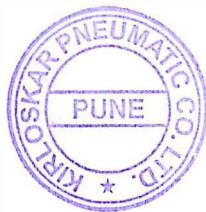
Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 12,89,97,580 comprising of 6,44,98,790 Equity Shares of Rs. 2/- each.

Kindly take the same on your records.

For Kirloskar Pneumatic Company Limited



Jitendra R. Shah  
Company Secretary  
Membership No: 17243



**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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