

Ref.: SEC&LEG\966

April 15, 2024

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

National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.  
NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub.: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose a Certificate dated April 15, 2024 received from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from April 1, 2023 to March 31, 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,  
For Kirloskar Pneumatic Company Limited



Jitendra R. Shah  
Company Secretary & Head Legal  
Membership No. 17243



Encl.: As above

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,  
Pune, Maharashtra 411013  
Tel: +91 (20) 26727000  
Fax: +91 (20) 26870297  
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com  
CIN: L29120PN1974PLC110307

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON MARCH 31, 2024

We have verified the documents and records relating to equity shares of **Kirloskar Pneumatic Company Limited** ("the Company") CIN: L29120PN1974PLC110307 having its Registered Office at Hadapsar Industrial Estate, Pune 411013, maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agents ("RTA"), having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 and Branch Office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, made available electronically and physically at Branch Office of RTA, for the period from **April 1, 2023 to March 31, 2024** to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

We hereby certify that during the year ended on March 31, 2024 the Company has:

- Not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For **SVD & Associates**  
Company Secretaries

  
**Srihar Mudaliar**  
Partner  
FCS No.: 6156  
C.P. No.: 2664



Place: Pune  
Date: April 15, 2024

Peer Review No.: 669/2020  
UDIN: F006156F000117322