

Ref.: SEC&LEG/617

April 12, 2023
Through Online PortalBSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code - 505283

Kind Atten: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub: Issue of duplicate Share Certificate(s)
Ref: Our letter(s) dated March 21, 2023, July 15, 2022 and May 13, 2022

In continuation to our aforementioned letter(s) and on the basis of confirmation received from our Registrar and Transfer Agent viz; Link Intime India Private Limited, this is to inform you that duplicate Share Certificate(s) as per the details mentioned below have been issued on April 10, 2023:

Sr. No.	Name of the Shareholder	Folio No.	Original Share Certificate No.	Duplicate Share Certificate No.
1	Arvind Narayan Deshpande j/w Master Suhas Arvind Deshpande Minor Guardian Mr A N Deshpande	A02862	639	14277
2	Rashmibala Modi	R00211	8371	14278
3	Hasmukh Nanalal Jhaveri j/w Mrs Pravina H Jhaveri	J01352	3991	14279

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company will issue Letter(s) of Confirmation with respect to the above to Shareholder(s) / Applicant(s), as the case may be.

This is for your information and records please.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah
Company Secretary
Membership No. 17243**Kirloskar Pneumatic Company Limited**
A Kirloskar Group CompanyRegd. 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