

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./76/2023-24 November 23, 2023

Τo,

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: <u>Issue of duplicate share certificate in DEMAT form;</u>

Ref: a) Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Our earlier intimation no. Sect/23/2023-24 dated June 23, 2023, Sect/42/2023-24 dated August 08, 2023 Sect/68/2023-24 dated October 26, 2023 & Sect/75/2023-24 dated November 22, 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 November 21, 2023 as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022, in lieu of old share certificates reported as lost / misplaced by the shareholders as detailed below:

Sl.no	Folio	Name of the	Old Share	New	No. of	Distinctive No		Date of
	No.	Shareholders	Certificate Nos.	Share Certificate Nos.	Shares	From	То	intimation to stock exchange
1	0007806	Nalini Dhavle J/w Jyotsna Dhavle	75656	267139	44	9031260	9031303	23-06-2023
2	0001836	K V Raghupathi	3057 16819 30109 30110 46889 163135 - 163142	267140 267141 267142 267143 267144 267145 - 267152	1 10 100 5 100 144	405806 1382092 2551293 2551393 4285278 11226739	405806 1382101 2551392 2551397 4285377 11226882	08-08-2023

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058 T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com

Customer care No.: 1800 102 8268, website: www.kirloskarelectric.com CIN: L31100KA1946PLC000415



KIRLOSKAR ELECTRIC COMPANY LTD.,

3	0009723	K V Raghupathi	44360 -	267153 -	500	3844997	3845496	
			44364	267157				
			62602	267158	25	3845597	3845621	08-08-2023
			77835 -	267159 -	210	9175388	9175597	
			77837	267161				
4	0041288	Rita Malhotra	201060	267162	20	11800037	11800056	26-10-2023
5	0009807	Raja Ram						
		Jawanteswara	90005471	267163	220	51283632	51283851	22-11-2023
		lyer						

Kindly take the above on record and oblige.

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat

Company Secretary & Compliance Officer

CIN: L31100KA1946PLC000415