



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./19/2023-24
June 03, 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/Ma'am,

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/02/2023-24 dated April 12, 2023, Sect/10/2023-24 dated May 24, 2023 and Sect/12/2023-24 dated May 25, 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 you that the RTA has issued a duplicate share certificate in DEMAT form vide., Letters of Confirmation dated June 01, 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 certificate reported as lost / misplaced by the shareholder as detailed below;

Name of the shareholder	Folio No	No of Equity Shares	Distinctive Nos		Old Certificate Nos	New Certificate Nos
			From	To		
Kishore Kishinchand Ramchandani	0034026	3	11745172	11745174	193694	267109
Vijendra Singh Rohatgi (Deceased) J/w Rekha Rohatgi	0042613	3	11813632	11745174	202392	267110
Rekha Rohatgi J/w Vijendra Singh Rohatgi (Deceased)	0039537	3	11786062	11786064	199296	267111
Bakubhai Parikh J/w (Deceased) Shrimatiben Parikh	0030029	3	11712475	11712477	189599	267112
Rajesh Kumar	0041900	13	11807406	11807418	201677	267113

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.,

Kindly take the above on record and oblige.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat
Company Secretary & Compliance Officer