

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./53/2022-23 November 10, 2022

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,

Sub: Intimation for issue of duplicate share certificate;

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

2015;

Pursuant to the regulation under reference relating to subject and based on intimation received from Company's Registrar and Share Transfer Agent ("RTA"), this is to inform you that the company has received a request from shareholder on November 08, 2022 for the issue of duplicate share certificate issued in lieu of old share certificate as detailed below;

Folio Nos.	Name of the Shareholders	Certificate Nos.	No. of Shares	Distinctive Nos.	
				From	То
0046381	MAHENDRA POPATLAL VORA	90003690	43	51057439	51057481
0048177	MAHENDRA P VORA	90003687	23	51057166	51057188

The duplicate share certificate will be issued after the approval from the Board of Directors.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For KIRLOSKAR ELECTRIC COMPANY LIMITED

Mahabaleshwar Bhat

Company Secretary & Compliance Officer

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CIN: L31100KA1946PLC000415