

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./51/2020-21 December 2, 2020

The Secretary,

BSE LTD.,

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 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>Intimation for issue of duplicate share certificate(s);</u>

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

a. Our letter no Sect./50/2020-21 dated December 01, 2020;

Pursuant to the regulation under reference relating to subject, we wish to inform you that the Company has issued duplicate share certificate(s) issued in lieu of old share certificate as detailed below;

SI. No	Name of the	Folio No	No of	Distinctive Nos		New	Old
	shareholder		Equity	From	То	Certificate	Certificate
			Shares			Nos	Nos
1.	Mr. Jesraj Dhanaraj	0001582	1197	50902119	50903315	00267085	90002522
2.	Mr. Dhanaraj J	0025369	660	50764688	50765347	00267086	90001534
3.	Mr. Jesraj Dhanaraj	0001582	10	0050903306	0050903315	00267088	267085
4.	Mr. Jesraj Dhanaraj	0001582	1187	0050902119	0050903305	00267087	267085

The aforesaid Certificate has issued on receipt of proper documentation from the Shareholder and approved by the Stakeholder Relationship Committee of the Company on December 01, 2020.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

for KIRLOSKAR ELECTRIC COMPANY LIMITED

K S Swapna Latha

Sr. General Manager (Legal) & Company Secretary

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