

Ref.: SEC&LEG/231

January 10, 2022 Through Online Portal

BSE 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: Intimation regarding loss of Share Certificate

This is to inform you that pursuant to Regulation 39(3) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have received intimation for loss of Share Certificate as detailed hereunder, from our Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA") on January 8, 2022:-

Sr. No.	Name of the Shareholder(s)	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Susan Matilda Dias J/w Leberad Carvalho	S07426	11162	2666191 - 2666530	340

Subject to the compliance of requirements and receipt of requisite documents, the Company will issue duplicate Share Certificate to the Shareholder(s).

Copy of intimation received from our RTA is enclosed herewith for your reference.

You are requested to inform your broker members not to deal with the aforesaid Share Certificate in any manner.

You are requested to kindly take the same on your record.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah Company Secretary Membership No. 17243 PUNE O

Encl.: As above

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Regd. 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

From: <instamisreports@linkintime.co.in>

Date: Sat, Jan 8, 2022 at 4:01 AM

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

To: <shahir@kirloskar.com>, <trunesh.gujar@kirloskar.com>,

<revati.deshpande@kirloskar.com>
Cc: <sandip.pawar@linkintime.co.in>

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Kirloskar Pneumatic Company Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
07 Jan	S07426	SUSAN	11162	2666191 -	340	Lost By
2022		MATILDA		2666530		Holder
		DIAS				

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.