

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/02/2023-24 April 12, 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,

Sub: <u>Intimation for issue of duplicate share certificates;</u>

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 a request has been received from shareholders on April 10, 2023 for the issue of duplicate share certificates in lieu of loss of old share certificates as detailed below;

Folio	Name of the Shareholders	Certificate	No. of	Distinctive Nos.	
nos.		Nos.	Shares	From	То
0041900	Rajesh Kumar	201677	13	11807406	11807418
0030029	Bakubhai Parikh J/w Shrimatiben Parikh	189599	3	11712475	11712477
0004510	C S Krishnan J/w C K Ramanujan	90001165	101	50699842	50699942
0003385	Udai Dahiya J/w Jagbir Singh Dahiya	90007582	35	51598502	51598536
0012054	Ashok Kumar Anand J/w Meena Anand	90000579	125	50609446	50609570

CIN: L31100KA1946PLC000415



KIRLOSKAR ELECTRIC COMPANY LTD.,

The duplicate share certificates in DEMAT form will be issued as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022 after the necessary approval from the Board of Directors or the Committee thereof.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat

Company Secretary & Compliance Officer

CIN: L31100KA1946PLC000415