

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/18/2023-24 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: 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 that requests have been received from shareholders today i.e. June 03, 2023 for the issue of duplicate share certificates in lieu of loss of old share certificates as detailed below;

Folio Nos.	Name of the Shareholders	Certificate Nos.	No. of Shares	Distinctive Nos.
				From To
0003385	M.A. DEVADAS (Deceased)	26375	100	94501 - 94600
		26376	44	629243 - 629286
		37461	72	3341738 - 3341809
		51947 – 51948	108	5554394 - 5554501
		73064 – 73065	128	8865678 - 8865805

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 approvals.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat

Company Secretary & Compliance Officer

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