



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./22/2023-24

June 15, 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: Issue of duplicate share certificate in DEMAT form;

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

b) Our earlier intimation no. Sect/12/2023-24 dated May 25, 2023;

Pursuant to the regulation under reference relating to subject and based on intimation received from Company's Registrar and Share Transfer Agent ("RTA"), we wish to inform you that the RTA has issued a duplicate share certificate in DEMAT form vide., Letter of Confirmation dated June 14, 2023 as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022, in lieu of old share certificate reported as lost / misplaced by the shareholder as detailed below;

Folio No.	Name of the Shareholders	Old Share Certificate Nos.	New Share Certificate Nos.	No. of Shares	Distinctive Nos.	
					From	To
0052545	Yasmin M Bardanwalla J/W Minhazali M Bardanwalla	90008264	267114	26	51714667	-51714692

Kindly take the above on record and oblige.

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

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CIN: L31100KA1946PLC000415