

Ref.: SEC&amp;LEG/ 436

August 25, 2022  
Through Online PortalBSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Scrip Code - 505283

Kind Atten: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub: Issue of duplicate Share Certificate(s)

Ref: Our letter(s) dated October 25, 2021, April 12, 2022, April 22, 2022 and August 24, 2022

In continuation to our aforementioned letter(s) and on the basis of confirmation received from our Registrar and Transfer Agent viz. Link Intime India Private Limited, this is to inform you that duplicate Share Certificate(s) as per the details mentioned below have been issued on August 24, 2022:

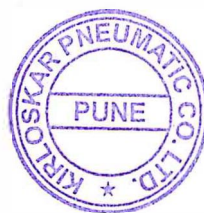
Sr. No.	Name of the Shareholders	Original Share Certificate Nos.	Duplicate Share Certificate Nos.
1.	Mr Vijay Prakash Gupta J/w Mrs Rajni Gupta	3157	13922
2.	Mrs Shamala Kirit Chandiwala J/w Mr Kirit Jamnadas Chandiwala	1695	13923
3.	K L Sarasamma	4440	13924
4.	Balkrishna Ramchandra Shinde J/w Shailja Balkrishna Shinde	9706	13925

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company has issued Letter of Confirmation(s) with respect to the above.

This is for your information and records please.

Thanking you.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah  
Company Secretary  
Membership No. 17243**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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Pune, Maharashtra 411013  
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Fax: +91 (20) 26870297  
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com  
CIN: L29120PN1974PLC110307