

21 December 2022

BSE Limited Corporate Relationship Department 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai 400 001.

BSE Scrip Code: 500243

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **NSE Scrip Code: KIRLOSIND**

Sir / Madam,

Sub.: Intimation regarding issue of duplicate share certificate Ref.: Letters dated 6 December 2022

This has reference to the aforesaid letters and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform you that the duplicate share certificates against the loss of share certificates, have been issued by the Company.

Details are as follows:

| Sr. No. | Names of the Shareholder(s) | Folio No. | Share Certificate No. | Distinctive No. | No. of Shares | Duplicate Share Certificate No. |
|------------|--------------------------------|--------------|--------------------------|-----------------|------------------|------------------------------------|
| 1 | AnilKumar Lalwani | 0046646 | 6029 | 241131 – 241135 | 5 | 34366 |
| 2 | Anil V Lalwani | 0046524 | 5981 | 240927-240927 | 1 | 34367 |
| 3 | Sharada Prabhakar Ghate | 0006944 | 824 | 81301-81307 | 7 | 34368 |

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For Kirloskar Industries Limited

Ashwini Mali Company Secretary &

Compliance Officer

Kirloskar Industries Limited A Kirloskar Group Company

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