

Ref.: SEC&LEG\321

April 19, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code - 505283

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub.: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose a Certificate dated April 19, 2022 received from Practicing Company Secretary pursuant to 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from April 1, 2021 to March 31, 2022.

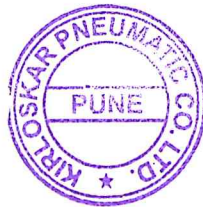
Kindly take the same on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,  
For Kirloskar Pneumatic Company Limited



Jitendra R. Shah  
Company Secretary & Head Legal  
Membership No. 17243



Encl.: As above

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,  
Pune, Maharashtra 411013  
Tel: +91 (20) 26727000  
Fax: +91 (20) 26870297  
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com  
CIN: L29120PN1974PLC110307

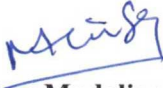
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE YEAR ENDED ON MARCH 31, 2022

We have verified the documents and statements relating to equity shares of **Kirloskar Pneumatic Company Limited** ("the Company") CIN: L29120PN1974PLC110307 having its registered office at Hadapsar Industrial Estate, Pune 411013, maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, sent to us on email and made available electronically at branch office of RTA, for the period from April 1, 2021 to March 31, 2022 for issue of certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

We hereby certify that during the year ended on March 31, 2022 the Company has;

- Not received any request for transfer (re-lodgement), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names, wherever applicable, received during this period within 30 days from the respective date of lodgement of each form except those rejected on technical grounds.
- Delivered the letter of confirmation, wherever applicable, as per SEBI Circular no SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates  
Company Secretaries

  
**Sridhar Mudaliar**  
Partner  
FCS No. 6156  
C.P. No. 2664



**Place:** Pune  
**Date:** April 19, 2022

**UDIN:** F006156D000152962  
**Peer Review No :** P2013MH075200