

Ref.: SEC&LEG/331

April 29, 2022 Through Online Portal

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code - 505283

Kind Atten: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub: Intimation / Issue of duplicate Share Certificate

Ref.: Our letter dated December 23, 2021

In continuation to our aforementioned letter and on the basis of confirmation received from our Registrar and Transfer Agent viz; Link Intime India Private Limited dated April 27, 2022, this is to inform you that, duplicate Share Certificate(s) as per the details mentioned below have been issued on April 28, 2022:

Sr.	Name of the Shareholder	Original	Share	Duplicate	Share
No.		Certificate No.		Certificate No.	
1	Mrs Neha Jain J/w Anil Kumar Jain	4103		13913	
2	Mr Dilip K Adani	1899		13914	

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company has issued Letter of Confirmation with respect to the above. This is for your information and records please.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah Company Secretary Membership No. 17243



Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,

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