

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/79/2023-24 November 29, 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

Dear Sir/Ma'am,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol – KECL; Series – EQ

Sub: Intimation for issue of Duplicate Share Certificate;

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

Pursuant to the regulation under reference relating to subject and based on intimation received from Company's Registrar and Share Transfer Agent ("RTA"), this is to inform that requests have been received from shareholders on November 27, 2023 for the issue of duplicate share certificates in lieu of loss of old share certificates as detailed below:

Folio Nos.	Name of the Shareholders	Share Certificate Nos.	Number of Shares	Distinctive No. From	Distinctive No. To
0003804	Ramniklal Chhaganlal Doshi J/w Anupama Ramniklal Doshi	90005794	847	51327987	51328833
0055531	Srichand Wadhwa	90007007	125	51497475	51497599
0012989	Naresh Maheswari	90004435	125	51151096	51151220
0024900	Chandulal V Shah J/w Dinesh C Shah	256924 256925 227050 90001278	5 5 75 40	50722472 50722477 50722482 50722557	50722476 50722481 50722556 50722596
0003098	Jambu Kannan	90002386	409	50885170	50885578
0057208	Kishen Lal Gupta	90004316	50	51136212	51136261

The duplicate share certificates in DEMAT form will be issued as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022 after the necessary documentation & approvals.

Kindly take the above on record and oblige.

Thanking you

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 T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com Customer care No.: 1800 102 8268, website: www.kirloskarelectric.com

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