

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./05/2023-24 April 15, 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

NATIONAL STOCK EXCHANGE OF INDIA LTD

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

Dear Sir,

Sub: Issue of duplicate share certificate in DEMAT form; Ref: a) Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; b) Our earlier intimation no. Sect/61/2022-23 dated December 23, 2022;

Pursuant to the regulation under reference relating to subject and based on intimation received from Company's Registrar and Share Transfer Agent ("RTA"), we wish to inform you that the RTA has issued a duplicate share certificate in DEMAT form vide., Letter of Confirmation dated April 13, 2023 as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022, in lieu of old share certificate reported as lost / misplaced by the shareholder as detailed below;

Folio No.	Name of the	Old Share	New Share	No. of	Distinctive Nos.
	Shareholders	Certificate Nos.	Certificate Nos.	Shares	From To
0002505	Ishverlal Sakerlal	1174	267098	100	109221-109320
	Mehta	6837	267099	40	620782-620821
	J/w	10479	267100	46	794764-794809
	Sarla Ishverlal	12845	267101	64	1100224-1100287
	Mehta	47921	267102	100	4768174-4768273
		47922	267103	25	4768274-4768298
		56344	267104	100	6128009-6128108
		56345	267105	67	6128109-6128175
		69603	267106	100	7892028-7892127
		69604	267107	100	7892128-7892227
		69605	267108	16	7892228-7892243

Kindly take the above on record and oblige.

Yours faithfully For Kirloskar Electric Company Limited

Mahabaleshwar Bhat Company Secretary & Compliance Officer

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