

Ref.: SEC&amp;LEG/866

December 1, 2023

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

National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.  
NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub: Issue of duplicate Share Certificate(s)

Ref: Our letter(s) dated November 28, 2023, August 17, 2023, July 6, 2023, July 1, 2023, April 20, 2023 and January 6, 2023 submitted to BSE Limited/ NSE, as applicable

In continuation to our aforementioned letter(s) and on the basis of confirmation received from our Registrar and Transfer Agent viz; Link Intime India Private Limited, this is to inform you that duplicate Share Certificate(s) as per the details mentioned below have been issued on November 29, 2023:

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Folio No.</b>	<b>Original Share Certificate No.</b>	<b>Duplicate Share Certificate No.</b>
1	Mohan Ranganathan Iyer	I00345	3787	18127
2	Suhasini Anil Kulkarni	S07117	10870	18128
3	MrArvindkumar Mehta j/w MrsGeeta Mehta	M02312	6111	18129
4	M Annapurna Mohan j/w MrM R Iyer	M01983	6022	18130
5	Mrs Parvathi T R j/w Miss Usha T R	P02701	7748	18131
6	Navin Sharma	N00722	6908	18132
7	Navin Sharma	S05743	10200	18133

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company will issue Letter of Confirmation with respect to the above to Shareholder(s) / Applicant(s), as the case may be.

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,  
Pune, Maharashtra 411013  
Tel: +91 (20) 26727000  
Fax: +91 (20) 26870297  
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com  
CIN: L29120PN1974PLC110307