

Ref.: SEC&LEG/660

May 12, 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 March 9, 2023 and April 6, 2023 submitted to BSE Limited

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 May 12, 2023:

| Sr. No. | Name of the Shareholder | Folio No. | Original Share Certificate No. | Duplicate Share Certificate No. |
|----------------|--|------------------|---------------------------------------|--|
| 1 | Shanta Gajanan Varde j/w Mr Gajanan Prabhakar Varde | S07084 | 10837 | 14280 |
| 2 | Smt Shanta Gajanan Varde j/w Shri Gajanan Prabhakar Varde | V01137 | 11847 | 14281 |
| 3 | Gangadevi Bhutada j/w Rajgopal Bhutada | G02926 | 3540 | 14282 |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company will issue Letter(s) 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

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CIN: L29120PN1974PLC110307