

Ref.: SEC&amp;LEG/564

January 25, 2023  
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: Issue of duplicate Share Certificate(s)

Ref: Our letter(s) dated December 1, 2022, January 15, 2022 and June 3, 2021

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 January 25, 2023:

Name of the Shareholder	Folio No.	Original Share Certificate No.	Duplicate Share Certificate No.
Anjali Singhal	A01042	68	14267
Jagdish Dattaram Aroskar	J02574	4417	14268
Ritu Gupta	G02307	3171	14269

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.

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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Pune, Maharashtra 411013  
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CIN: L29120PN1974PLC110307