

## KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/16/2024-25 June 13, 2024

To,
The Secretary, **BSE LTD.,**Stock Exchange Towers,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 051
Scrip Code 533193; Scrip ID KIRELECT

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol – KECL; Series – EQ

Dear Sir/Ma'am,

Sub : Intimation for loss of Share Certificates;

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 by RTA from the shareholders on June 11, 2024 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<br>Cert. Nos. | No. of<br>Shares | Distinctive No.<br>From | Distinctive No.<br>To |
|------------|---|---------------------|------------------|-------------------------|-----------------------|
| 0047650    | Ashish Chimanlal Mehta <b>J/w</b> Rupa<br>Chimanlal Mehta                 | 90000550            | 14               | 50606793                | 50606806              |
| 0050782    | Rajesh Kumar  | 90005572            | 100              | 51295076                | 51295175              |
| 0007521    | Radhabai Gopal Prabhu <b>J/w</b> Ashok<br>Gopal Prabhu                    | 90005407            | 120              | 51277708                | 51277827              |
| 0006120    | Prema Kumari  | 90005187            | 138              | 51255758                | 51255895              |
| 0014458    | Kalpana Bipinchandra Chasmawala<br>J/w Kaushik Bipinchandra<br>Chasmawala | 90002859            | 50               | 50953470                | 50953519              |

The Letter of confirmation ('LOC') will be issued as per 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

CIN: L31100KA1946PLC000415