

Ref.: SEC&LEG/548

January 6, 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: Intimation regarding loss of Share Certificate(s)

This is to inform you that pursuant to Regulation 39(3) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have received intimation for loss of Share Certificate(s) as detailed hereunder, from our Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA") on January 6, 2023:-

Name of the Shareholder(s)	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	
Navin Sharma	N00722	6908	1622546 - 1626045	3500	
	S05743	10200	2359991 - 2360115	125	

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and subject to the compliance of requirements and receipt of requisite documents, the Company will issue a letter of confirmation to the Shareholder(s) / Applicant(s), as the case may be.

Copy of intimation received from our RTA is enclosed herewith for your reference.

You are requested to inform your broker members not to deal with the aforesaid Share Certificate in any manner.

You are requested to kindly take the same on your record.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah Company Secretary Membership No. 17243 Encl.: As above PUNE CO

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 <u>From:<sandip.pawar@linkintime.co.in></u> Date: Fri, Jan 6, 2023 at 11:05 AM Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) To: <u><revati.deshpande@kirloskar.com></u> Cc: <u>Jitendra Shah (KPCL) <jitendra.shah@kirloskar.com>, Trunesh Gujar (KPCL)</u> <trunesh.gujar@kirloskar.com>

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
05 Jan	N00722	NAVIN	6908	1622546 -	3500	Lost By
2023		SHARMA		1626045		Holder

Client Name : Kirloskar Pneumatic Company Limited

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

From: <instamisreports@linkintime.co.in> Date: Fri, Jan 6, 2023 at 4:01 AM Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) To: <jitendra.shah@kirloskar.com>, <trunesh.gujar@kirloskar.com>, <revati.deshpande@kirloskar.com> Cc: <sandip.pawar@linkintime.co.in>

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
05 Jan	S05743	NAVIN	10200	2359991 -	125	Lost By
2023		SHARMA		2360115		Holder

Client Name : Kirloskar Pneumatic Company Limited

Regards Link Intime India Pvt Ltd.

This is an auto generated report.