



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./18/2024-25
June 20, 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,

Sub: Issue of duplicate share certificate in DEMAT form;

**Ref: a) Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b) Our earlier intimation no. Sect/16/2024-25 dated June 13, 2024;**

Pursuant to the regulation under reference relating to subject and based on intimation received from Company's Registrar and Share Transfer Agent ("RTA"), we wish to inform that the RTA has issued duplicate share certificate in DEMAT form vide., Letter of Confirmation dated June 19, 2024 as per SEBI Gazette Notification no. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022, reported as lost / misplaced by the shareholders as detailed below:

Folio No.	Name of the Shareholder	Old Share Certificate No	New Share Certificate No	No. of Shares	Distinctive No		Date of intimation to stock exchange
					From	To	
0006120	Prema Kumari	90005187	267191	138	51255758	51255895	13.06.2024
0014458	Kalpana Bipinchandra Chasmawala J/w Kaushik Bipinchandra Chasmawala	90002859	267192	50	50953470	50953519	13.06.2024
0047650	Ashish Chimanlal Mehta J/w Rupa Chimanlal Mehta	90000550	267193	14	50606793	50606806	13.06.2024

Kindly take the above on record and oblige.

Yours faithfully

For Kirloskar Electric Company Limited

MAHABALESHWAR
SHWAR
BHAT
Digitally signed by
MAHABALESHWAR
BHAT
Date: 2024.06.20
16:43:15 +05'30'

Mahabaleshwar Bhat

Company Secretary & Compliance Officer

Encl: a/a

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

IRMSPL/KECL/DUP/JUNE/24

June 20, 2024

**THE COMPANY SECRETARY
KIRLOSKAR ELECTRIC COMPANY LIMITED
NO.19, 2ND MAIN ROAD
PEENYA 1ST STAGE
PHASE-1 PEENYA
BENGALURU – 560058**

Dear Sir / Madam,

Sub: Issue of Duplicate Share Certificates / Letter of Confirmations (LOC) – Intimation to Stock Exchange – Reg 39(3) of SEBI (List of Obligations and Disclosure Requirements Regulations, 2015-Regarding.

We wish to bring your notice that, Letter of Confirmations (LOC) have been issued upon receipt of the documents from the below Shareholders / Legal Heirs / Surviving Holders at our end the details are given below:

Sl Nos.	Folio Nos.	Old Cert Nos.	New Cert Nos.	Shares	Distinctive Nos From	Distinctive Nos To	Name of the Shareholders	LOC Issued Date
1	0006120	90005187	267191	138	51255758	51255895	Prema Kumari	19-06-2024
2	0014458	90002859	267192	50	50953470	50953519	Kalpana Bipinchandra Chasmawala J/w Kaushik Bipinchandra Chasmawala	19-06-2024
3	0047650	90000550	267193	14	50606793	50606806	Ashish Chimanlal Mehta J/w Rupa Chimanlal Mehta	19-06-2024

We request you to kindly take a note of the same and intimate to the Stock Exchanges accordingly.

Thanking you,
Yours faithfully
For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD



Authorized Signatory

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: blr@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”