



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./59/2024-25
November 12, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip: 533193; ISIN: INE134B01017

The Manager,
The Listing Department,
National Stock Exchange of India Limited,
C-1, Block 'G', 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: KECL; ISIN: INE134B01017;

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/40/2024-25 dated August 29, 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 November 11, 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 shareholder 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 of loss to stock exchange
					From	To	
0005831	Nanasaheb Tukaram Nirgude J/w Chandrakant N Nirgude & Ramesh N Nirgude	90004370	262711	99	51145364	51145462	29.08.2024

Kindly take the above on record and oblige.

Yours faithfully
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer



IRMSPL/KECL/DUP/NOV-1/24

November 12, 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 Confirmation (LOC) has 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 No.	Old Cert No.	New Cert No.	Shares	Distinctive Nos From	Distinctive Nos To	Name of the Shareholders	LOC Issued Date
1	0005831	90004370	262711	99	51145364	51145462	Nanasaheb Tukaram Nirgude J/w Chandrakant N Nirgude & Ramesh N Nirgude	11-11-2024

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: irg@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: INR00000544

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