

Ref.: SEC&LEG/1016

June 12, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

National Stock Exchange of India Limited Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub: Issue of duplicate Share Certificate(s)
Ref: Our letter(s) dated February 15, 2024 and January 9, 2024

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 June 10, 2024:

Sr. No.	Name of the Shareholder	Folio No.	Original Share Certificate No.	Duplicate Share Certificate No.
1	Subodh Krishna Shetye j/w Sarita Krishna Shetye	S01538	9240	18255
2	Parvati Shankar Desai	P04122	8299	18256

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company will issue Letter of Confirmation with respect to the above to Shareholder(s) / Applicant(s), as the case may be.

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

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,

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CIN: L29120PN1974PLC110307