

Ref.: SEC&amp;LEG/817

September 27, 2023

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 April 14, 2023, August 10, 2023 and September 25, 2023  
submitted to BSE Limited/ NSE, as applicable

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 September 25, 2023:

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Folio No.</b>	<b>Original Share Certificate No.</b>	<b>Duplicate Share Certificate No.</b>
1	Mr.Jagdish Chand Bhatia	J01018	3893	18115
2	Tehmuras Dinshaw Kapadia j/w Mr Daraius T Kapadia j/w Mrs Khorshed T Kapadia	T01928	11598	18116
3	Mr Ebgar Hermes Desouza	S03018	9433	18117

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

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Pune, Maharashtra 411013  
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Fax: +91 (20) 26870297  
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com  
CIN: L29120PN1974PLC110307