

Ref.: SEC&LEG/618

April 12, 2023 Through Online Portal

BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 505283 / KIRLPNU

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category - I, Registrar & Transfer Agent registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

PUNE

Kindly take the same on your record.

Thanking you,

For Kirloskar Pneumatic Company Limited

Jitendra R. Shah

Company Secretary & Compliance Officer

For Link Intime India Private Limited (Registrar & Transfer Agent)

Ashok Gupta Authorised Signatory

Kirloskar Pneumatic Company Limited A Kirloskar Group Company

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

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CIN: L29120PN1974PLC110307