

Ref.: SEC/311

April 12, 2022
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 both physical and electronic 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).

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)



Authorised Signatory



Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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Pune, Maharashtra 411013
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