

4th February 2022

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Subject: Intimation regarding issue of Duplicate Share Certificate(s)

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, including amendments thereunder, this is to inform you that the Duplicate Share Certificate as mentioned in our earlier letter dated 11th January 2022 on this subject, have been issued by the Company on 4th February 2022.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary

Kirloskar Oil Engines Limited

A Kirloskar Group Company

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CIN: L29100PN2009PLC133351