

Ref.: SEC&LEG/933

March 7, 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 December 12, 2023, January 25, 2024, October 26, 2023, and
March 4, 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 March 5, 2024:

Sr. No.	Name of the Shareholder	Folio No.	Original Share Certificate No.	Duplicate Share Certificate No.
1	Sh Hiralal Mehta j/w Mrs Vimla Mehta j/w Master Jolly Mehta	H00233	3594	18147
2	Anita Inder Singh j/w Inderjit Inder Singh	A00037	2	18148
3	Mr Tushar Haridas Mavani j/w Mrs Pratima Tushar Mavani	M01577	5879	18149
4	Sureshkumar Girdharidaas Chabria j/w Mrs Asha Sureshkumar Chabria	C01213	1644	18150
5	Mr Tushar Kant Jindal	J01361	3995	18151

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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CIN: L29120PN1974PLC110307