



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./08/2024-25  
May 10, 2024

To,  
The Secretary,  
**BSE LTD.,**  
Stock Exchange Towers,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 051  
*Scrip Code 533193; Scrip ID KIRELECT*

**NATIONAL STOCK EXCHANGE OF INDIA LTD**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
*Symbol – KECL; Series – EQ*

Dear Sir,

**Sub: Issue of duplicate share certificate in DEMAT form;**

**Ref: a) Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

**b) Our earlier intimation no. Sect/07/2024-25 dated May 07, 2024;**

Pursuant to the regulation under reference relating to subject and based on intimation received from Company's Registrar and Share Transfer Agent ("RTA"), we wish to inform that the RTA has issued duplicate share certificates in DEMAT form vide., Letter of Confirmation dated May 08, 2024 as per SEBI Gazette Notification no. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022, reported as lost / misplaced by the shareholders as detailed below:

Folio No.	Name of the Shareholder	Old Share Certificate No	New Share Certificate No	No. of Shares	Distinctive No		Date of intimation to stock exchange
					From	To	
0052669	Kamal Joshi J/w Amita Joshi & Nandlal Joshi	90002890	267185	10	50957001	50957010	May 07, 2024
0037432	M Naresh Kumar	197145	267186	3	11768495	11768497	May 07, 2024

Kindly take the above on record and oblige.

Yours faithfully

For Kirloskar Electric Company Limited

Digitally signed by  
MAHABALES  
HWAR BHAT  
Date: 2024.05.10  
17:05:58 +05'30'

Mahabaleshwar Bhat

**Company Secretary & Compliance Officer**

Encl: a/a

**Regd. Office:** No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058

T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com

Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com

CIN: L31100KA1946PLC000415

IRMSPL/KECL/DUP/MAY/24

May 10, 2024

**THE COMPANY SECRETARY**  
**KIRLOSKAR ELECTRIC COMPANY LIMITED**  
**NO.19, 2<sup>ND</sup> MAIN ROAD**  
**PEENYA 1<sup>ST</sup> STAGE**  
**PHASE-1 PEENYA**  
**BENGALURU – 560058**

Dear Sir / Madam,

**Sub: Issue of Duplicate Share Certificates / Letter of Confirmations (LOC) – Intimation to Stock Exchange – Reg 39(3) of SEBI (List of Obligations and Disclosure Requirements Regulations, 2015-Regarding.**

We wish to bring your notice that, Letter of Confirmations (LOC) have been issued upon receipt of the documents from the below Shareholders / Legal Heirs / Surviving Holders at our end the details are given below:

Sl Nos.	Folio Nos.	Old Cert Nos.	New Cert Nos.	Shares	Distinctive Nos From	Distinctive Nos To	Name of the Shareholders	LOC Issued Date
1	0052669	90002890	267185	10	50957001	50957010	Kamal Joshi J/w Amita Joshi & Nandlal Joshi	08-05-2024
2	0037432	197145	267186	3	11768495	11768497	M Naresh Kumar	08-05-2024

We request you to kindly take a note of the same and intimate to the Stock Exchanges accordingly.

Thanking you,  
Yours faithfully  
For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD



Authorized Signatory

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.  
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: blr@integratedindia.in

Regd.Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017  
CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”