

Ref.: SEC&LEG/1036

July 5, 2024 Through Online Portal

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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Based on the confirmation received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization from June 1, 2024 to June 30, 2024 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within prescribed time of receipt of certificate of securities and the details are furnished to the Stock Exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

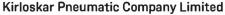
Kindly take the same on your records and acknowledge the receipt.

Yours faithfully, For Kirloskar Pneumatic Company Limited

Jitendra R. Shah Company Secretary & Head Legal Membership No. 17243

Encl.: As above

cc.: National Securities Depository Limited (NSDL), Mumbai Central Depository Services India Limited (CDSL), Mumbai



A Kirloskar Group Company

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

Pune, Maharashtra 411013 Tel: +91 (20) 26727000 Fax: +91 (20) 26870297

Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com

CIN: L29120PN1974PLC110307



Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex,

Dhole Patil Road, Pune - 411001 Phone: 020-46014473

E-mail: pune@linkintime.co.in SEBI Registration no.: INR000004058

5th July, 2024

To,

Kirloskar Pneumatic Company Limited Hadapsar Industrial Estate, Hadapsar, Pune - 411013

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation from 1<sup>st</sup> June, 2024 to 30<sup>th</sup> June, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (BSE/NSE) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

ForLink Intime India Private Limited

Authorized Signatory