



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./28/2024-25
July 29, 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/57/2023-24 dated September 07, 2023;

c) Our earlier intimation no. Sect/22/2024-25 dated July 18, 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 certificate in DEMAT form vide., Letter of Confirmation dated July 26, 2024 and received by the Company on July 29, 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	
0005927	M R Shankar	90003522	267195	8	51041478	51041485	07-09-2023
0001505	Chinnaswamy Reddy Muni Reddy	90001312	267194	6608	50727512	50734119	18-07-2024
0017333	Santosh Anand J/w Rakesh Anand	90006421	267196	50	51411699	51411748	18-07-2024

Kindly take the above on record and oblige.

Yours faithfully
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

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CIN: L31100KA1946PLC000415