



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./61/2023-24

September 29, 2023

To,
The Secretary,

BSE LTD.,
Stock Exchange Towers,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 051
Scrip Code 533193; Scrip ID KIRELECT

NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), 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/21/2023-24 dated June 14, 2023

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 a duplicate share certificates in DEMAT form vide., Letter of Confirmation dated September 28, 2023 as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022, in lieu of old share certificates reported as lost / misplaced by the shareholder as detailed below:

Folio No.	Name of the Shareholders	Old Share Certificate Nos.	New Share Certificate Nos.	No. of Shares	Distinctive Nos.	
					From	To
30393	Charan Kumar Relan J/w Asha Relan	189964	267134	3	11715178-11715180	
28800	Asha Relan J/w Charan Kumar Relan	188358	267135	3	11703012-11703014	

Kindly take the above on record and oblige.

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat

Company Secretary & Compliance Officer

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

T+91 80 2839 7256 / 2839 9094 F +91 80 2839 6727 Email Id: investors@kirloskarelectric.com

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

CIN:L31100KA1946PLC000415