

Ref.: SEC&LEG/894

January 12, 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 October 26, 2023, August 10, 2023, August 8, 2023, August 2, 2023, July 1, 2023 and January 10, 2022 submitted to BSE Limited/ NSE, as applicable

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 January 11, 2024:

Sr. No.	Name of the Shareholder	Folio No.	Original Share Certificate No.	Duplicate Share Certificate No.
1	Shripad Vaman Rajadhyax j/w Mr Rajaram Shripad Rajadhyax	S07336	11079	18136
2	Ganpati Vithoba Sanmukh	G02748	3369	18137
3	Susan Matilda Dias j/w Leberad Carvalho	S07426	11162	18138
4	Smt Pushpalata Shriram Mhaskar	M02468	6162	18139
5	MrMuneshwar Shah	S04603	9910	18140
6	Mrs Vijaya Pandurang Kushe	K01507	4599	18141

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