

Ref.: SEC&LEG/785

August 19, 2023

BSE LimitedPhiroze 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 18, 2022, January 19, 2023, April 18, 2023, July 4, 2023 and
August 2, 2023 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 August 17, 2023:

Sr. No.	Name of the Shareholders	Folio Nos.	Original Share Certificate Nos.	Duplicate Share Certificate Nos.
1.	Mr Satyapal B Seth J/w Smt Swadesh Seth	S03096	9456	18108
2.	Bharat Sadashiv Kelkar	B02866	1546	18109
3.	Vinod Mandhania	M02152	6066	18110
4.	Kishore Kudale	K00908	4463	18111
5.	Keshava Viswanath Kardile J/w Mr Yashwant Keshava Kardile	K03553	5376	18112

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(s) with respect to the above to Shareholder(s) / Applicant(s), as the case may be.

This is for your information and records please.

Thanking you.

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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CIN: L29120PN1974PLC110307