

Ref.: SEC&LEG/614

August 7, 2026
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. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization from July 1, 2026 to July 31, 2026 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 Exchanges.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchanges 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

Kirloskar Pneumatic Company Limited

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



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited).

CIN : U67190MH1999PTC118368

Block No 202, 2nd Floor, Akshay Complex, Off Dhole
Patil Road, Pune – 411 001

Tel : +91 20 2616 1629, 2616 0084

Website: www.linkintime.co.in

SEBI Registration no.: INR000004058

7th August 2026

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,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation from July 01, 2026 to July 31, 2026, 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.

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Authorized Signatory.