

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Corporate Relationship Department,

SEC/ F:22

BSE Limited

Dalal Street, Mumbai-400 001. December 16, 2022

National Stock Exchange of India Ltd., 5th Floor, Exchange Plaza, Bandra (East) Mumbai – 400 051.

(BSE Scrip Code – 500241)

2nd Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub.: Intimation of Issuance of Duplicate Share Certificate

Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is furtherance to our letter dated December 16, 2022, intimating the loss of original share certificate. We wish to inform that, we have issued duplicate share certificate to the shareholder as per the details mentioned below:

Sr. No.	Name of the Regd. Share Holders	Folio No.	Cert. No.	Duplicate Share Certificate No.	Dist. No.	Shares
1.	NANDAN ANANT DASHPUTRE	N002326	4837	21604	4468449 – 4468470	22

You are requested take the same on your records.

Thanking you,

Yours faithfully, For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi Company Secretary