

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

BSE Limited

January 25, 2023

Corporate Relationship Department, 2nd Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

5th Floor, Exchange Plaza,

Bandra (East),

Mumbai – 400 051.

National Stock Exchange of India Ltd.,

Dear Sir/Madam.

Sub.: Intimation of Issuance of Duplicate Share Certificate(s)

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

This is further to our letters dated December 22, 2022 and January 12, 2023, intimating the loss of original share certificate(s). We wish to inform you that, we have issued duplicate share certificate(s) to the shareholder(s) as per the details mentioned below:

Sr. No.	Name of the Regd. Share Holder(s)	Folio No.	Old Share Certificate No.	Duplicate Share Certificate No.	Dist. No(s). (From-To)	No. of Equity Shares
1.	Ramchandra Anant Prabhudesai Jointly with Smt Vaishali Ramchandra Prabhudesai	R001813	4763	21607	4334004 - 4334970	967
2.	Homai Sam Karkaria Jointly with Mr Sam Nariman Karkaria	H000470	1975	21608	1360681 – 1361073	393
3.	Jagdish Dattaram Aroskar	J001349	1184	21609	836428 – 836685	258
4.	Sindhutai Sampatrao Daingade	S005396	6028	21610	5497918 – 5498232	315

You are requested take the same on your records.

Thanking you,

Yours faithfully, For KIRLOSKAR BROTHERS LIMITED

Devang Trivedi Company Secretary