

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23 May 5, 2023

BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra (East), Mumbai – 400 051.

(BSE Scrip Code - 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Mumbai-400 001.

Sub.: Intimation of Issuance of Duplicate Share Certificate

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

This is further to our letter dated April 12, 2023, intimating the loss of original share certificate. We wish to inform you that, we have issued duplicate share certificate 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.	Sudhir Gangadhar Borgaonkar jointly with Madhura Sudhir Borgaonkar and Prakash Gangadhar Borgaonkar	S006036	6117	21613	5566884 – 5567070	187

You are requested take the same on your records.

Thanking you,

Yours faithfully, For KIRLOSKAR BROTHERS LIMITED

Devang Trivedi Company Secretary