

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

December 21, 2023

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

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 May 30, 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.	5		Folio No.	Old Share Certificate No.	Duplicate Share Certificate No.	Dist. No(s). (From-To)	No. of Equity Shares
1.	Suresh (Tamhankar	Ganesh	S003908	5807	21669	5305897- 5306391	495

You are requested take the same on your records.

Thanking you,

Yours faithfully, For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi Company Secretary