



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./25/2019-20
October 17, 2019

The Secretary,

BSE LTD.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir,

Sub: Intimation for issue of duplicate share certificate(s);
Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to the regulation under reference relating to subject, we wish to inform you that the company has issued duplicate share certificate(s) issued in lieu of old share certificate No.90003986 as detailed below;

Sl.No	Folio No.	Certificate No.	Distinctive no(s).	No of Shares	Name of the shareholder
1	0004502	00267082	51095133-51096009	877	Mrs.Meera R Kapadia

The aforesaid Certificate has been issued on receipt of proper documentation from the Shareholder and approved by the Stakeholder Relationship Committee of the Company on October 17, 2019.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully
for KIRLOSKAR ELECTRIC COMPANY LIMITED

K S Swapna Latha
Sr. General Manager (Legal) & Company Secretary