



Sect./16/2023-24
May 31, 2023

To,
The Secretary,

Stock Exchange Towers,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400 051
Scrip Code 533193; Scrip ID KIRELECT

Exchange Plaza, Plot no. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol – KECL; Series – EQ

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular bearing reference No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, we wish to inform that the enclosed letter is sent to identified shareholders urging them to update their KYC details.

The aforesaid intimation shall be placed on the Company's website at www.kirloskarelectric.com

This is for your information and records.

Thanking you

Yours faithfully
For

Mahabaleshwar Bhat

Encl: a/a

No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058
T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com
Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com
CIN: L31100KA1946PLC000415

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Date: 30.05.2023

Ref: Mandatory furnishing of PAN, KYC and Nomination details by holders of Physical Securities as per SEBI Circular dated March 16, 2023.

Dear Shareholder,

Folio No: Number of Shares:

Name_2: Name_3:

As you may be aware, SEBI vide its Circular **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 read with SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023**, has mandated investors holding securities in physical mode of listed companies to furnish below details:

- Valid PAN including that of joint shareholders duly linked with Aadhaar
- Nomination (If shares are held in single name)
- Postal Address with Pin code, Email id and Mobile Number
- Bank Account details (Bank Name, Branch, Bank Account No, IFSC Code and MICR code)
- Specimen Signature

As per the above Circulars any service requests or complaints received from the shareholder(s) / claimant(s) will not be processed by our Registrars and Share Transfer Agent until PAN, KYC and Nomination documents/details are received.

It may be noted that:-

- **The investors holding listed securities in physical mode are required to furnish all the above-mentioned details immediately, failing which all such physical folios shall stand frozen with effect from October 1, 2023.**
- **Also, where valid PAN (linked with Aadhaar) is not registered, such Folios shall stand frozen with effect from October 1, 2023.**

The securities pertaining to investors which are in the frozen folios shall be eligible for dividend amount only through electronic mode upon complying with the above-mentioned requirements as prescribed vide SEBI circulars mentioned in the foregoing paragraph.

We observe from our records that you are holding shares in physical form. In order to keep your portfolio in active status as prescribed under the SEBI Circular, you are requested to send us duly completed forms *immediately* enclosing self-attested proofs as mentioned below along with the respective forms, with date of attestation.

Sl. No.	Purpose	Form No.
1.	Request to register PAN, KYC details or changes/ updation thereof (Pan and Aadhar/other address proof needs to be self attested by all the shareholders with date)	Form ISR-1
2.	Specimen Signature in form ISR-2 with a cancelled cheque leaf or Bank pass book attested by the Bank	Form ISR-2
3.	Registration of Nomination	Form SH-13
4.	Declaration Form for Opting-out of Nomination	Form ISR -3
5.	Cancellation or Variation of Nomination	Form SH-14

Blank forms as above i.e., ISR-1, ISR-2, ISR-3, SH-13 and SH-14 may be downloaded from the website of RTA i.e., https://www.integratedindia.in/Corporate_Container.aspx?RTI/STA fill, sign and send the same to address of RTA. Address of RTA is as under:

p h p , p h p h h , p h p h p p p , p p

The securities held in physical form which stand frozen till **December 31, 2025**, shall be referred by RTA / the Company to the administering authority under Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

We request you to dematerialize your shares with your Depository Participant at the earliest as prescribed by SEBI.

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Thanking you,
For Kirloskar Electric Company Limited

Sd/-
Mahabaleshwar Bhat
Company Secretary