



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./08/2019-20  
May 30, 2019

The Secretary,

## NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
Symbol – KECL  
Series – EQ

✓ **BSE LTD.,**

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

Dear Sir,

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

In pursuance to regulation under reference relating to subject, we inform you that the company's RTA has received a request for the issue of duplicate share certificate(s) as detailed below;

Sl.No	Folio No.	Certificate No.	Distinctive no(s).	No of Shares	Name of the shareholder
1	0036440	196150	11761435 - 117614677	33	Mrs. Meena Suresh Shah j/w Mr. Suresh Keshavlal Shah

The company will initiate the process of issue of duplicate share certificate(s) subject to receipt of complete documents from the shareholder. The above was also intimated by RTA vide their letter no. IRMSPL/KEC/DUPINT – 0035/19 dated May 29, 2019 which is enclosed for your reference.

Thanking you

Yours faithfully  
for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

K S SWAPNA  
LATHA

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

Encl: a/a

**Regd. Office:** 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

IRMSPL/KEC/DUPINT-0035/19

MAY 29, 2019

THE BOMBAY STOCK EXCHANGE LIMITED  
PHIROJZE JEEJEEBHOY TOWERS  
DALAL STREET,  
MUMBAI - 400001

“BY COURIER”

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK  
BANDRA KURLA COMPLEX (E)  
MUMBAI - 400051

DEAR SIR,

SUB: LOSS OF SHARES  
UNIT:KIRLOSKAR ELECTRIC COMPANY LIMITED

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We wish to bring to your notice that we have received request for issual of Duplicate share certificate(s) the documents are in order the details are given below.

SL NO.	FOLIO NO.	CERT NO. (S)	DIST NO (S).	SHARES	NAME OF THE SHAREHOLDER
1.	'0036440	196150	11761435 - 117614677	33	MRS. MEENA SURESH SHAH j/w MR.SURESH KESHAVLAL SHAH

The process of issual of Duplicate share certificate (s) will be initiated by the Company and the Duplicate share certificate (s) will be processed after receipt of complete documents and the same will be dispatched to the shareholder(s) within 30days as per LODR REGULATIONS 2015

We request you to make note of the same and inform the members.

Thanking You,

YOURS FAITHFULLY,  
FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

  
AUTHORIZED SIGNATORY

**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd.Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 : SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”