



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC & LEG/103

May 25, 2021
Through Online Portal

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code - 505283

Kind Atten: Ms. Bharti Bhambwani / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Madam/ Sir,

Sub: Allotment of Equity Shares under 'KPCL Employee Stock Option Scheme 2019'

This is to inform you that the Transfer Committee of the Company has passed a resolution by Circulation on May 24, 2021 for allotment of 19,000 equity shares of face value of Rs. 2/- each to the eligible employee(s), who have exercised their stock options under the 'KPCL Employee Stock Option Scheme 2019.' These shares shall rank pari-passu with the existing Equity Shares of the Company in all respects.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 12,86,29,980 comprising of 6,43,14,990 Equity Shares of Rs. 2/- each.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Kirloskar Pneumatic Co. Ltd .,

K Srinivasan
Managing Director
DIN: 00088424

