

KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Ref.: SEC & LEG/116

June 29, 2021

To, BSE Limited P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 505283

Kind Atten: Ms. Bharti Bhambwani /Mr.Amal 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 June 29, 2021 for allotment of 13,100 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 paripassu 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. 12,86,93,580 comprising of 6,43,46,790 Equity Shares of Rs. 2/- each.

Kindly take the same on your records. Your sincerely

For Kirloskar Pneumatic Company Limited

K Srinivasan Managing Director DIN: 00088424



An IMS Certified Company Manufacturer of Air, Refrigeration, Gas compressors & systems and Transmission Equipments Regd. Office: Hadapsar Industrial Estate, Pune - 411 013 INDIA. Tel.: +91 (20) 2672 7000 Fax: +91 (20) 2687 0297 Email sec@kirloskar.com Website: <u>www.kirloskarpneumatic.com</u> CIN No.: L29120PN1974PLC110307

