

Ref.: SEC& LEG/201

November 17, 2021
Through online portal

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

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

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 November 17, 2021 for allotment of 33,500 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. 12,87,82,780 comprising of 6,43,91,390 Equity Shares of Rs. 2/- each.

Kindly take the same on your records.

For Kirloskar Pneumatic Company Limited



Jitendra R. Shah
Company Secretary
Membership No: 17243



Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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