

KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Ref.: SEC & LEG /85

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code - 505283 March 26, 2021 Through Online Portal

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 March 26, 2021 for allotment of 44,000 equity shares of face value of Rs. 2/- each to the eligible employee(s) / option grantee(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. 12,85,34,580 comprising of 6,42,67,290 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





