



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC&LEG/78

February 19, 2021

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,

Subject : Allotment of equity shares under 'KPCL Employee Stock Option Scheme 2019'

This is to inform you that the Transfer Committee of the Company, have passed a resolution by Circular on February 18, 2021 for allotting of 1,600 equity shares of face value of Rs. 2/- each to the eligible employee(s) of the Company, 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. 12,84,46,580 comprising of 6,42,23,290 equity shares of Rs. 2/- each.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Kirloskar Pneumatic Company Limited

K Srinivasan
Managing Director
DIN 0088424

