

Ref.: SEC& LEG/158

September 3, 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 September 3, 2021 for allotment of 11,100 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 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. 12,87,15,780 comprising of 6,43,57,890 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

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,
Pune, Maharashtra 411013
Tel: +91 (20) 26727000
Fax: +91 (20) 26870297
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com
CIN: L29120PN1974PLC110307