

Ref.: SEC&LEG/634

April 25, 2023 Through Online Portal

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

Kind Atten: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub.: Listing of Equity Shares of the Company on National Stock Exchange of India Limited (NSE)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that National Stock Exchange of India Limited (NSE) vide its Circular Ref No: 0503/2023 [Download Ref No: NSE/CML/56459] dated April 24, 2023 had accorded its approval for listing of the equity shares of Kirloskar Pneumatic Company Limited ("the Company") on NSE with effect from April 26, 2023. The NSE Circular dated April 24, 2023 is enclosed herewith for your reference.

SEUM

Kindly take the same on your records.

Yours faithfully, For Kirloskar Pneumatic Company Limited

7.

Jitendra R. Shah Company Secretary & Head Legal Membership No. 17243

Encl.: NSE Approval letter dated April 24, 2023



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





National Stock Exchange of India

Circular

| Department: LISTING | |
|--------------------------------|----------------------|
| Download Ref No: NSE/CML/56459 | Date: April 24, 2023 |
| Circular Ref. No: 0503/2023 | |

To All Members.

Sub: Listing of Equity Shares of Kirloskar Pneumatic Company Limited (New Listing)

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from April 26, 2023 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure.

For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

This circular shall be effective from April 26, 2023.

For and on behalf of National Stock Exchange of India Limited

Jalpa Mehta Manager



Annexure

| Symbol | KIRLPNU |
|--------------------------|---|
| Name of the Company | Kirloskar Pneumatic Company Limited |
| Series | EQ |
| ISIN | INE811A01020 |
| Face Value | Rs. 2/- |
| Paid-up Value | Rs. 2/- |
| Security Description | Equity shares of Rs. 2/- each fully paid up |
| No. of securities | 64634690 |
| Distinctive number range | 1 to 64634690 |
| Market lot | 1 |
| Pari Passu | Yes |
| Lock in details | NA |

The equity shares of Kirloskar Pneumatic Company Limited (Symbol: KIRLPNU) shall be traded in the Normal Market segment (Rolling Settlement) in compulsory demat for all investors.

Address of Registered Office of the Company:

Kirloskar Pneumatic Company Limited

Hadapsar Industrial Estate, Pune, Maharashtra, 411013. Tel No. 020-26727000 Fax No. 020-26870297

Email Id: sec@kirloskar.com

Website: www.kirloskarpneumatic.com

Company Secretary: Mr. Jitendra Shah Tel No. 020-26727000

Email id: sec@kirloskar.com

Web Site: www.kirloskarpneumatic.com

Address of Registrar:

Link Intime India Private Limited

C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra,400083 Tel No. 022 – 49186270 Fax No. 022 - 49186060

Email Id: rnt.helpdesk@linkintime.co.in

Website: www.linkintime.co.in