



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./04/2019
April 24, 2019

The Secretary,
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol – KECL
Series – EQ

✓ **BSE LTD.,**
Stock Exchange Towers,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir,

Sub: Certificate from Practicing Company Secretary;
Ref: Regulation 40 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

In terms of regulation under reference regarding the matter under subject, we enclose Certificate from Practicing Company Secretary for the half year ended March 31, 2019.

Please take the same on record.

Thanking you

Yours Faithfully
for **Kirloskar Electric Company Limited**

K S SWAPNA
LATHA

Digitally signed by K S SWAPNA LATHA
DN: cn=K S SWAPNA LATHA, email=kslatha@kirloskarelectric.com, o=Kirloskar Electric Company Limited, ou=Kirloskar Electric Company Limited, c=IN
Date: 2019.04.24 16:51:39 +05'30'

K S Swapna Latha
Sr. General Manager-Legal & Company Secretary

Encl: a/a

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058

T +91 80 2839 7256,

Email: investors@kirloskarelectric.com, website: www.kirloskarelectric.com

CIN: L31100KA1946PLC000415


CERTIFICATE

I have examined the relevant books and records of Kirloskar Electric Company Limited, Bangalore, maintained by the Company's Registrar and Transfer Agent, Messrs. Integrated Registry Management Services Private Limited, Bangalore, produced before me for the purpose of issuing this Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the following Stock Exchanges. viz.,

1. National Stock Exchange of India Limited; &
2. BSE Limited, Mumbai

And based on my such examination as well as information and explanations furnished to me, which, to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company, has in relation to the half year ended **31st March, 2019** issued all Share Certificates within a period of thirty (30) days, from the dates of lodgement for transfer, sub-division, consolidation, renewal, exchange, as the case may be.

Place: Bangalore
Date: 22.04.2019


Srinivasan. K
Company Secretary
ACS 2714 CP No: 10957

Cc: M/s. Integrated Registry Management Services Private Limited,
No. 30, Ramana Residency,
4th Cross, Sampige Road,
Malleswaram,
Bangalore - 560 030

