



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./17/2020-21

July 13, 2020

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

## **NATIONAL STOCK EXCHANGE OF INDIA LTD**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
*Symbol – KECL*  
*Series – EQ*

Dear Sir,

**Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2020;**

**Ref: SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019;**

In terms of SEBI circular mentioned under reference relating to subject, we hereby submit Annual Secretarial Compliance Report dated June 27, 2020 issued by JKS & Co, Practicing Company Secretaries and Secretarial auditor of the company for the financial year ended March 31, 2020, for your records.

Please find the same in order and oblige.

Thanking you

Yours faithfully  
for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

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, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com  
Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com  
CIN: L31100KA1946PLC000415



**Secretarial Compliance Report of Kirloskar Electric Company Limited for the year  
ended 31.03.2020**

To,  
**The Board of Directors**  
**Kirloskar Electric Company Limited,**  
No.19, 2nd Main Road,  
Peenya 1st Stage Phase-1, Peenya  
Bengaluru 560058

1. We, JKS & Co., Company Secretaries, have examined:
  - (a) all the documents and records made available to us and explanation provided by Kirloskar Electric Company Limited (“the listed entity”),
  - (b) the filings/ submissions made by the listed entity to the stock exchanges,
  - (c) website of the listed entity,for the year ended 31<sup>st</sup> March 2020 (“Review Period”) in respect of compliance with the provisions of:
  - (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
  - (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);
2. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -
  - (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; [Not applicable to the listed entity during the review period since the entity did not initiate any fresh issue of capital]
  - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; [Not applicable to the listed entity during the review period, since the entity did not initiate any buy-back]



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; [Not applicable to the listed entity during the review period]
  - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; [Not applicable to the listed entity during the review period]
  - (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; [Not applicable to the listed entity during the review period]
  - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
  - (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, taking into consideration the relaxation notifications issued by SEBI due to outspread of Covid-19, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
	- Nil -		

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:





Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if
- Not applicable -				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
- Not applicable -				

Place : Bengaluru  
Date : June 27, 2020  
UDIN : A011910B000391047

For JKS & Co.  
Company Secretaries

Karthick V.  
Partner

Membership No. ACS - 11910  
C.P. No. - 4680

