



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./03/2019-20

April 15, 2019

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East)

Mumbai – 400 051

Symbol – KECL

Series – EQ

V BSE LTD.,

Stock Exchange Towers,

Floor 25, P J Towers,

Dalal Street,

Mumbai – 400 051

Scrip Code 533193

Scrip ID KIRELECT

Dear Sir,

Sub: Compliance Certificate;

Ref: Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015;

In terms of regulation under reference and in connection with the matter under subject, we enclose the compliance certificate for the half year ended March 31, 2019.

This is for your information and record.

Thanking you

Yours Faithfully

for **Kirloskar Electric Company Limited**

K S
SWAPNA
LATHA

Digitally signed
by K S SWAPNA
LATHA
Date: 2019.04.15
12:02:32 +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 – 560 058

T+91 80 2337 4865 / 2337 8901, F +91 80 2337 7706

Customer care No. : 1800 102 8268, website: www.kirloskar-electric.com

CIN: L31100KA1946PLC000415

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

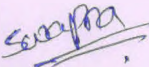
To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

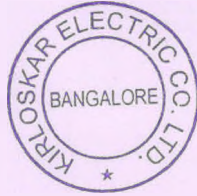
Date: April 5, 2019


This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Kirloskar Electric Company Limited

For Integrated Registry Management Services Pvt Ltd.


K S Swapna Latha
Sr, General Manager (Legal)
& Company Secretary




S Vijayagopal
Vice President

