



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./28/2019
October 21, 2019

✓ **BSE LTD.,**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
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 September 30, 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,
serialCode=560097, o=KIRLOSKAR,
emailAddress=KS.SWAPNA.LATHA@kirloskarelectric.com,
c=IN

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



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KIRLOSKAR ELECTRIC COMPANY LIMITED** maintained by **M/s. Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April 2019 to 30th September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company's Register and Transfer Agent i.e. M/s. Integrated Registry Management Services Private Limited, it is hereby certified that the Company has delivered during half year ended on **30th September 2019**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April 2019 to 30th September 2019** as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There were 8 cases of share transmission and 2 cases of duplicate share certificates. Share Certificates in respect of these requests have been issued within one month of lodgment.
- C) Further, there were no requests for split, subdivision, renewal and exchange of certificate during the period under review.

Date: 19/10/2019
Place: Bengaluru



For Rahul A & Associates
Practicing Company Secretary

Rahul Aggarwal
Proprietor
ACS No. 42939; CP. No. 19315