



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./60/2024-25  
November 22, 2024

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
2nd Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Scrip: 533193; ISIN: INE134B01017

The Manager,  
The Listing Department,  
National Stock Exchange of India Limited,  
C-1, Block 'G', 5th Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
Symbol: KECL; ISIN: INE134B01017;

Dear Sir/Madam,

**Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto ('Listing Regulations')**

With reference to the above subject, this is to inform you that the Company has received an email from BSE Limited and National Stock Exchange of India Limited on November 21, 2024 regarding delayed compliance of Regulations 18(1), 19 and 20 of the Listing Regulations during the quarter ended September 30, 2024. Both the Exchanges have levied a fine of Rs. 60,000/- each plus GST on the Company.

The disclosure of the above, as required under Clause 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure.

Kindly take the above on record and oblige.

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat  
Company Secretary & Compliance Officer



Encl: A/A



# KIRLOSKAR ELECTRIC COMPANY LTD.,

## Annexure

Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Details
i) Name of the authority	BSE Limited and National Stock Exchange of India Limited
ii) Details of fines, penalties, dues, etc. including amount.	Both the Stock Exchanges have levied a fine of Rs. 60,000/- each plus GST on the Company.
iii) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	November 21, 2024.
iv) Details of the violation(s)/contravention(s) committed or alleged to be committed.	Delayed compliance with Regulation 18(1), 19 and 20 of the Listing Regulations during the quarter ended September 30, 2024.
v) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The total fine to be paid to BSE and NSE is Rs. 60,000/- each plus GST. The Company does not expect any material financial impact except payment of above mentioned fine.

With respect to the above imposition of fine, the Company would like to file waiver application explaining the reason for delay in reconstitution of Board Committees.