



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./64/2024-25  
January 15, 2025

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: Confirmation Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024;**

Pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed a copy of confirmation certificate for the quarter ended December 31, 2024 from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company.

This is for your information and dissemination.

Thanking you

Yours faithfully  
For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat  
**Company Secretary & Compliance Officer**

Encl: a/a



Date: 15th January, 2025

To  
The Company Secretary  
Kirloskar Electric Company Limited  
No. 19, 2<sup>nd</sup> Main Road, Peenya I Stage  
Phase-I Peenya  
Bengaluru - 560058

Dear Sir,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,  
For Integrated Registry Management Services Private Limited

**SUBRAMANIAN** Digitally signed by  
**VIJAYAGOPAL** SUBRAMANIAN VIJAYAGOPAL  
Date: 2025.01.15 11:28:55  
+05'30'  
S Vijayagopal  
Whole Time Director

cc: BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

National Stock Exchange Ltd  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051

cc: National Securities Depository Ltd  
Trade World, 5<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (E),  
Mumbai - 400013