

KIRLOSKAR ELECTRIC COMPANY LTD.,

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

Τo,

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

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

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





Date: 15th January, 2025

To The Company Secretary Kirloskar Electric Company Limited No. 19, 2nd 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 SUBRAMANIAN VIJAYAGOPAL VIJAYAGOPAL S Vijayagopal Whole Time Director

- cc: BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001
- cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

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

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

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED #30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003. Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"