



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./07/2023-24
April 26, 2023

To,
The Secretary,

BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 051;
Scrip Code-533193; Scrip ID-KIRELECT

NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051;
Symbol-KECL; Series-EQ

Dear Sir/Ma'am,

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 Mr. CS Sudheendra P Ghali, Practicing Company Secretary for the financial year ended March 31, 2023.

Please take the same on record.

Thanking you

Yours Faithfully

For Kirloskar Electric Company Limited

Digitally signed by
MAHABALES
BHAT
Date: 2023.04.26
10:34:14 +05'30'

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



CERTIFICATE FOR THE YEAR ENDED 31st MARCH 2023

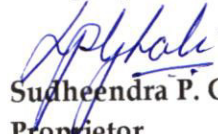
(Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I have examined all Records, Registers, files and other documents relating to Kirloskar Electric Company Limited maintained by M/s. Integrated Registry Management Services Private Limited (the Registrar and Transfer Agents) pertaining to transfer / sub division / consolidation / renewal / exchange or endorsement of calls / allotment of monies/deletion of name / transmission / transposition in respect of equity shares of the company for the period from **01st April 2022** to **31st March 2023** for the purpose of issuing a Certificate as per regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations 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:

- A. There were no Share Transfer applications received during the period from 01st April 2022 to 31st March 2023.
- B. There was 5 case of share transmission and no applications of duplicate share certificates. Share Certificates in respect of transmission requests have been issued within one month of lodgement.
- C. There were 5 requests for change of name and 9 request deletion cum change of name. There were no requests for split of shares, subdivision, renewal and exchange of certificate during the period under review.

For S. P. Ghali & Co.

Company Secretaries


Sudheendra P. Ghali
Proprietor

Membership No.: F7037

COP No.: 7537

Peer Review Certificate No.: 3145/2023

UDIN: F007037E000160982



Place: Belgaum

Date: 21/04/2023