

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./12/2019-20 July 02, 2019

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051
Symbol – KECL
Series – EQ

√ BSE LTD.,

Stock Exchange Towers, Floor 25, PJ Towers, Dalal Street, Mumbai – 400 051 Scrip Code 533193 Scrip ID KIRELECT

Dear Sir,

Sub: <u>Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure</u>
Requirements) Regulations, 2015;

Pursuant to regulation under subject, we would like to inform you that the company has entered into Memorandum of Understanding (MOU) with Shirdi Sai Electricals Limited, Hyderabad for transfer of manufacturing unit (unit - 16) of the company, located in Pune, either by Business Transfer or such other mode as may be agreed, subject to the completion of satisfactory due diligence and after receipt of other approvals as may be required.

This is for your information and dissemination.

Thanking you

Yours faithfully for KIRLOSKAR ELECTRIC COMPANY LIMITED

K S Swapna Latha

Sr. General Manager (Legal) & Company Secretary

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