



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./04/2021-22
April 17, 2021

The Secretary,
BSE LTD.,
Stock Exchange Towers,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

NATIONAL STOCK EXCHANGE OF INDIA LTD

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

Dear Sir,

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 Practicing Company Secretary for the half year ended March 31, 2021.

Please take the same on record.

Thanking you

Yours Faithfully
for **Kirloskar Electric Company Limited**

K S Swapna
Latha

Digitally signed by
K S Swapna Latha
Date: 2021.04.17
10:41:14 +05'30'

K S Swapna Latha
Sr. General Manager-Legal & Company Secretary

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 2021

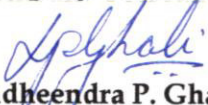
(Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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 October 2020** to **31st March 2021** 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 October 2020 to 31st March 2021.
- B. There were 8 cases of share transmission and there were 2 applications of duplicate share certificates. Share Certificates in respect of transmission requests have been issued within one month of lodgement.
- C. There was 1 request for change of name and 2 requests for split of shares. There were no requests for 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

UDIN: F007037C000030962



Place: Belgaum

Date: 09/04/2021