



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./06/2020-21
May 12, 2020,

The Secretary,
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir,

Sub: Compliance Certificate;

Ref: Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015;

In terms of regulation under reference and in connection with the matter under subject, we enclose the compliance certificate for the half year ended March 31, 2020.

This is for your information and record.

Thanking you

Yours faithfully

for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

**K S SWAPNA
LATHA**

Digitally signed by K S SWAPNA LATHA
DN: c=IN, o=Personal, postalCode=560097,
st=KARNATAKA,
serialNumber=822246c1fdcc5a72297a6a608561d
e9e5e91028fa39da1aa82f4ca797bce6e72, cn=K S
SWAPNA LATHA
Date: 2020.05.12 15:03:04 +05'30'

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

Encl: a/a

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: April 13, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Kirloskar Electric Company Limited

K S SWAPNA

LATHA

K S Swapna Latha
Sr, General Manager (Legal)
& Company Secretary

Digitally signed by K S SWAPNA LATHA
DN: c=IN, o=Personal, postalCode=560097,
st=KARNATAKA,
serialNumber=822246c1fdcc5a72297a6a6085
61dece5e91028fa39da1aa82f4ca797bce6e72,
cn=K S SWAPNA LATHA
Date: 2020.05.12 10:37:38 +05'30'

For Integrated Registry Management Services Pvt Ltd.

S
VIJAYAGOPAL
S Vijayagopal
Vice President

Digitally signed by S
VIJAYAGOPAL
Date: 2020.04.16 18:06:37
+05'30'