



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./08/2022-23
April 29, 2022

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/Madam,

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 financial year ended March 31, 2022.

Please take the same on record.

Thanking you

Yours Faithfully
for **Kirloskar Electric Company Limited**


P.K. Varsha Raja
Interim Compliance Officer



Encl: a/a



CERTIFICATE FOR THE YEAR ENDED 31st MARCH 2022

(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 2021** to **31st March 2022** 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 2021 to 31st March 2022.
- B. There was 1 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 2 requests for change of name and 1 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 Digitally signed by
SUDHEENDRA
PRAKASH PRAKASH GHALI
GHALI Date: 2022.04.29
18:17:08 +05'30'

Sudheendra P. Ghali

Proprietor

Membership No.: F7037

COP No.: 7537

UDIN: F007037D000201913



Place: Belgaum

Date: 25/04/2022