



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./5/2024-25
April 24, 2024

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, 2024.

Please take the same on record.

Thanking you

Yours Faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer



Encl: a/a



CERTIFICATE FOR THE YEAR ENDED 31st MARCH 2024

(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 2023* to *31st March 2024* 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 2023 to 31st March 2024.
- B. There were 23 cases of share transmission and 47 applications for issue of duplicate share certificates. Share Certificates in respect of transmission requests have been issued within one month of lodgement.
- C. There were 26 requests for change of name and 30 requests for deletion of name. There was 1 case for transposition request. 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
PRAKASH GHALI

Digitally signed by SUDHEENDRA
PRAKASH GHALI
Date: 2024.04.24 13:22:47 +05'30'

Sudheendra P. Ghali

Proprietor

M No.: F7037 COP No.: 7537

Peer Review C No.: S2017KR518300

UDIN: F007037F000173478



Place: Belgaum

Date: 18/04/2024