



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./09/2020-21  
May 26, 2020

To,  
The Secretary,

✓ **BSE LTD.,**

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

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
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, 2020.

Please take the same on record.

Thanking you

Yours Faithfully  
for **Kirloskar Electric Company Limited**

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 UNDER REGULATION 40 (9) OF SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KIRLOSKAR ELECTRIC COMPANY LIMITED** maintained by **M/s. Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation 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 the Company has delivered during half year ended on **31<sup>st</sup> March 2020-**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There were No cases of transmission of share.
- C) Further, there were no requests for split, subdivision, renewal and exchange of certificate during the period under review.

Date: 21-05-2020

Place: Bengaluru

For Rahul A & Associates  
Practicing Company Secretary

Rahul Aggarwal

Proprietor

ACS No. 42939; CP. No. 19315

UDIN: A042939B000263821

