

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./04/2023-24 April 13, 2023

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 / Ma'am,

Sub: Compliance Certificate for the financial year ended March 31, 2023;

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

 2015, as amended from time to time;

In terms of regulation under reference and in connection with the matter under subject, please find enclosed the compliance certificate for the financial year ended March 31, 2023.

This is for your information and record.

Thanking you

Yours faithfully For Kirloskar Electric Company Limited

Mahabaleshwar Bhat **General Manager & Company Secretary**

Encl: a/a

COMPLIANCE CERTIFICATE

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

Date: April 5, 2023

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

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

Mahabaleshwar Bhat Company Secretary

For Integrated Registry Management Services Pvt Ltd. Real Bangalore-03 S Vijayagopal 141 * Senior Vice President