



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./01/2021-22

April 12, 2021

The Secretary,  
**BSE LTD.,**  
Stock Exchange Towers,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 051  
*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, 2021.

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  
Date: 2021.04.12  
14:14:52 +05'30'

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

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 5, 2021

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

For Integrated Registry Management Services Pvt Ltd.

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



  
S Vijayagopal  
Vice President