

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./7/2017 April 11, 2017

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,

Bandra Kurla Complex,

Bandra (Fast)

Mumbai - 400 051

Symbol - KECL

Series – EQ

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 Obligation & Disclosure Requirement) Regulation, 2015

In terms of regulation under reference regarding the matter under subject, we enclose the compliance certificate for the half year ended March 31, 2017, for your information and record.

Kindly acknowledge the receipt.

Thanking you

Yours Faithfully

for Kirloskar Electric Company Limited

Chinmoy Patriaik

Associate Vice President - Legal & Company Secretary

Encl: a/a

P.B. No. 5555, Malleswaram West, Bangalore - 560 055, India T+91 80 2337 4865 / 2337 8901 F +91 80 2337 7706

Customer Care No. : 1800 102 8268, website : www.kirloskar-electric.com **Regd. Office :** Industrial Suburb, Rajajinagar, Bangalore - 560 010

CIN:L31100KA1946PLC000415

COMPLIANCE CERTIFICATE

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

To, **BSE** Limited Phiroze Jeejeebhov Towers Dalal Street, Mumbai – 400001

Date: April 10, 2017

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' (Demerged from Integrated Enterprises (India) 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

BANGALORE

Rement For Integrated Registry Management Services Pvt Ltd.

Chinmoy Patnaik

Chinmoy Patnaik Associate Vice President, Le

& Company Secretary

ijayagopal vice President