



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./8/2017

April 14, 2017

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
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: Share Transfer Audit Report:

Ref: Regulation 40 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015;

In terms of regulation under reference regarding the matter under subject, we enclose the Share Transfer Audit Report for the half year ended March 31, 2017.

Please take the same on record.

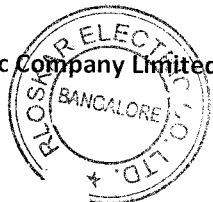
Thanking you

Yours Faithfully

for Kirloskar Electric Company Limited

Chinmoy Patnaik

Associate Vice President - Legal & Company Secretary



Encl: a/a



CERTIFICATE

I have examined the relevant books and records of Kirloskar Electric Company Limited, Bangalore, maintained by the Company's Registrar and Transfer Agent, Messrs. Integrated Registry Management Services Private Limited, Bangalore, produced before me for the purpose of issuing this Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the following Stock Exchanges, viz.,

1. National Stock Exchange of India Limited; &
2. BSE Limited, Mumbai

And based on my such examination as well as information and explanations furnished to me, which, to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company, has in relation to the Half Year ended 31st March, 2017 issued all Share Certificates within a period of thirty (30) days, from the dates of lodgement for transfer, sub-division, consolidation, renewal, exchange, as the case may be.

Place: Bangalore

Date: 13.04.2017

cc: M/s. Integrated Registry Management Services Private Limited ,
No.30, Ramana Residency
4th Cross, Sampige Road
Malleswaram
Bangalore – 560 030



SWAROOP S BBM., ACS.
PRACTISING COMPANY SECRETARY
CP : 9997

216, 1st Floor, Maruthi Nilaya, 4th Cross,
Cubbonpet, Bangalore - 560 002.