



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./28/2018
October 23, 2018

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: 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 September 30, 2018.

Please take the same on record.

Thanking you

Yours Faithfully
for **Kirloskar Electric Company Limited**

K S SWAPNA
LATHA

K S Swapna Latha
Sr. General Manager-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

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 30th September, 2018 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: 12.10.2018


Srinivasan. K

Company Secretary

ACS 2714 CP No: 10957

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

C2 Mainad Castle
Next to SBI
Kaggadasapura Main Road,
C V Raman Nagar
Bangalore - 560 093

