



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./10/2018
April 25, 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: 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, 2018.

Please take the same on record.

Thanking you

Yours Faithfully
for **Kirloskar Electric Company Limited**

K S
SWAPNA
LATHA

Digitally signed by K S SWAPNA LATHA
DN: c=IN, o=Personal,
postalCode=560097, st=Karnataka,
2.5.4.20=b55e084613d637da0f8515d03
ba85f4e8f923d99ad69d340528872c36f
Sb,
emailAddress=+91223461100237237@k
e6672, cn=K S SWAPNA LATHA
Date: 2018.04.25 10:23:01 +05'30'

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 31st March, 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: 25.04.2018


SWAROOP S 9BM., ACS.
PRACTISING COMPANY SECRETARY
CP : 9997
216, 1st Floor, Maruthi Nilaya, 4th Cross,
Cubbonpet, Bangalore - 560 002.

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