



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./8/2018
April 12, 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: 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 year ended March 31, 2018.

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
DN: c=IN, o=Personal, postalCode=560097,
ou=Karnataka,
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LATHA
Date: 2018.04.12 10:49:52 +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

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 12, 2018

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

For Integrated Registry Management Services Pvt Ltd.

**K S SWAPNA
LATHA**

Digitally signed by K S SWAPNA LATHA
DN: c=IN, ou=Personal, postalCode=560097,
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e6e72, cn=K S SWAPNA LATHA
Date: 2018.04.12 10:52:25 +05'30'



**K S Swapna Latha
Sr. General Manager (Legal),
Company Secretary &
Compliance Officer**

**S Vijayagopal
Vice President**