



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./44/2025-26

January 13, 2025

To,

The Manager,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip: 533193; ISIN: INE134B01017;

The Manager,
The Listing Department,
National Stock Exchange of India Limited,
C-1, Block 'G', 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: KECL; ISIN: INE134B01017;

Dear Sir/Madam,

Sub: Confirmation Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025;

Pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed a copy of confirmation certificate for the quarter ended December 31, 2025 from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company.

This is for your information and dissemination.

Thanking you

Yours faithfully
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Encl: a/a



Date: 8th January, 2026

To
The Company Secretary
Kirloskar Electric Company Limited
No. 19, 2nd Main Road, Peenya I Stage
Phase-I Peenya
Bengaluru - 560058

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited

S  Digitally signed by S
GIRIDHAR
Date: 2026.01.08
13:07:07 +05'30'
S Giridhar
General Manager



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

 Phone No.: 080 2346 0815 to 818  Fax No.: 080 2346 0819  Email ID: irg@integratedindia.in

 Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”