



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./40/2020-21
October 17, 2020

The Secretary,
BSE LTD.,
Stock Exchange Towers,
Floor 25, P J Towers,
Dalai Street,
Mumbai -400 051
Scrip Code 533193
Scrip ID KIRELECT

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai -400 051
Symbol - KECL
Series - EQ

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 half year ended September 30, 2020.

This is for your information and record.

Thanking you

Yours faithfully

for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

Digitally signed by
KSSWAPNA KSSWAPNALATHA
LATHA
Date: 2020.10.17
10:24:35 +05'30'

K S Swapna Latha

Sr. General Manager (Legal) & Company Secretary

Encl: a/a

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058

T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com

Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com

CIN:L31100KA1946PLC000415

COMPLIANCE CERTIFICATE

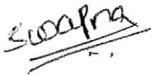
COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

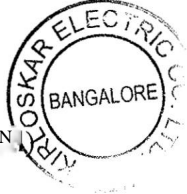
To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai - 400001

Date: October 7, 2020


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' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore - 560 003, (SEBI Registration No. INR000000544).

For Kiiioskar Electric Company Limited


K S Swapna Latha
Sr, General Manager (Legal)
& Company Secretary



For Integrated Registry Management Services Pvt Ltd.


S Vijayagopal
Vice President

