



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./27/2019
October 19, 2019

The Secretary,

BSE LTD.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
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 half year ended September 30, 2019.

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: cn=K S SWAPNA,
postalCode=560097,
ou=KIRLOSKAR,
serialNumber=822466116dc5a722
972ab6d856d9cc0a911228c295a1
a82f4c2797b0e672, cn=K S
SWAPNA LATHA
Date: 2019.10.19 18:06:07 +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

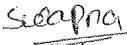
To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

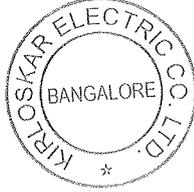
Date: October 9, 2019

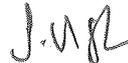
This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Kirloskar Electric Company Limited

For Integrated Registry Management Services Pvt Ltd.


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




S Vijayagopal
Vice President

