

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./40/2018-19 March 12, 2019

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: Shifting of registered office of the company;

This is to inform you that the Board of Directors of the company has approved the shifting of registered office of the company from industrial Suburb, Rajajinagar, Bangalore – 560 010 to the following address;

Kirloskar Electric Company Limited No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru – 560 058

We request you to take note of the same.

Thanking you

Yours faithfully for KIRLOSKAR ELECTRIC COMPANY LIMITED

K S Swapna Latha

Sr. General Manager (Legal) & Company Secretary

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru – 560 058 T+91 80 2337 4865 / 2337 8901, F +91 80 2337 7706

Customer care No.: 1800 102 8268, website: www.kirloskar-electric.com

CIN: L31100KA1946PLC000415