



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./09/2019-20
May 30, 2019

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol – KECL
Séries – 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: Annual Secretarial Compliance Report;

Ref: SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019;

In terms of SEBI circular mentioned under reference relating to subject, we hereby submit Annual Secretarial Compliance Report dated May 28, 2019 issued by Mr. Karthick V, Practicing Company Secretary and Secretarial auditor of the company for the financial year ended March 31, 2019, for your records.

Please find the same in order and oblige.

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,
serialNumber=660992,
o=KARNATAKA
E=K.S.Swapna@kirloskarelectric.com,
c=IN

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

Secretarial Compliance Report of Kirloskar Electric Company Limited for the year
ended 31.03.2019

To,
The Board of Directors
Kirloskar Electric Company Limited,
No.19, 2nd Main Road,
Peenya 1st Stage Phase-1, Peenya
Bengaluru 560058

1. I, Karthick V., Practicing Company Secretary, have examined:

- (a) all the documents and records made available to us and explanation provided by Kirloskar Electric Company Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,

for the year ended 31st March 2019 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");
2. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; [Not applicable to the listed entity during the review period since the entity did not initiate any fresh issue of capital]
 - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; [Not applicable to the listed entity during the review period, since the entity did not initiate any buy-back]



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Practicing Company Secretary

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; [Not applicable to the listed entity during the review period]
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; [Not applicable to the listed entity during the review period]
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; [Not applicable to the listed entity during the review period]
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
		- Nil -	

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:



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10th Main, 17th Cross, Malleswaram, Bangalore - 560 055
Email : vk@vkarthick.com Ph. : +91-80-2344 3844


Karthick Varadarajan
Practicing Company Secretary

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if
				- Not applicable -

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
				- Not applicable -

Place : Bengaluru
Date : 28th May, 2019


Karthick V.
Practicing Company Secretary,
Membership No. ACS - 11910
Certificate of Practice No. - 4680

