



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./07/2022-23

April 27, 2022

To,
The Secretary,
BSE LTD.,
Stock Exchange Towers,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400 051
Scrip Code 533193; Scrip ID KIRELECT

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol – KECL; Series – EQ

Dear Sir / Ma'am,

Sub: Compliance Certificate;
Ref: Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, as amended from time to time;

In terms of regulation under reference and in connection with the matter under subject, we enclose the compliance certificate for the financial year ended March 31, 2022.

This is for your information and record.

Thanking you

Yours faithfully
for Kirloskar Electric Company Limited



P K Varsha Raja

Interim Compliance Officer



Encl: a/a

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: April 22, 2022

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


P. K. Varsha Raja
Compliance Officer



For Integrated Registry Management Services Pvt Ltd.

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S Vijayagopal
Senior Vice President

COMPLIANCE CERTIFICATE

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

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

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For Kirloskar Electric Company Limited


P. K. Varsha Raja
Compliance Officer



For Integrated Registry Management Services Pvt Ltd.

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Senior Vice President