



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./13/2022-23

May 27, 2022

The Secretary,  
**BSE LTD.,**  
Stock Exchange Towers,  
Floor 25, P J Towers,  
Dalal 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: Annual Secretarial Compliance Report for the financial year ended March 31, 2022;**  
**Ref: SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019;**

In terms of SEBI circular mentioned under reference relating to subject and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Annual Secretarial Compliance Report dated May 26, 2022 issued by Sudheendra P Ghali, Practicing Company Secretaries and Secretarial auditor of the company for the financial year ended March 31, 2022, for your records.

Please find the same in order and oblige.

Thanking you

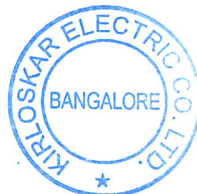
Yours faithfully  
for **KIRLOSKAR ELECTRIC COMPANY LIMITED**



P.K. Varsha Raja

**Interim Compliance Officer**

Encl: a/a





**Secretarial Compliance Report of Kirloskar Electric Company Limited for the year  
ended March 31, 2022**

[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015]

I have examined:

- (a) all the documents and records made available to me, 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;
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

for the year ended March 31, 2022 ("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");



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) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018(**Not Applicable to the Company during the Audit Period**);
- (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 Company during the Audit Period**);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014(**Not Applicable to the Company during the Audit Period**);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008(**Not Applicable to the Company during the Audit Period**);
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013(**Not Applicable to the Company during the Audit 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;
- (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) There was no action 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.
- (d) The listed entity was not required to take any actions as there were no observations made by the Practicing Company Secretary (Secretarial Auditors) in previous reports.

**For S. P. Ghali & Co.,**



**Sudheendra P. Ghali**

**Proprietor**

**FCS: 7037, CP: 7537**

**UDIN: F007037D000393247**

**Place: Belagavi**

**Date: 26/05/2022**