

From,

M P Lohith
DP ID & Client ID. 1203280000431151
No.710, 1st Main Road,
4th Cross Pipeline, Mathikere,
Bangalore – 560 054

September 18, 2020

To:

Kirloskar Electric Company Limited
No. 19, 2nd Main Road,
Peenya 1st stage, Phase –I,
Peenya, Bangalore - 560058

Dear Sir / Madam,

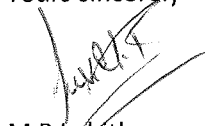
Sub: Notice u/s 160 of Companies Act, 2013;

I, M P Lohith, holder of 4,750 fully paid equity shares of Rs. 10/- each in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Vijay R Kirloskar (DIN: 00031253) for the re-appointment as Executive Chairman on the Board of Directors of Kirloskar Electric Company Limited.

Kindly acknowledge the receipt.

Thanking you

Yours sincerely



M P Lohith
DP ID & Client ID: 1203280000431151
No of Shares held: 4,750

From,

Vikas Kumar Gandhi
DP ID & Client ID. 1304140001299417
Mars classic B 305,
8th Cross, 1st Main,
Kenchenahalli, Rajarajeshwarinagar,
Bengaluru 560098

September 18, 2020

To:

Kirloskar Electric Company Limited
No. 19, 2nd Main Road,
Peenya 1st stage, Phase -I,
Peenya, Bangalore - 560058

Dear Sir / Madam,

Sub: Notice u/s 160 of Companies Act, 2013;

I, Vikas Kumar Gandhi, holder of 10 fully paid equity shares of Rs. 10/- each in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Ravi Ghai (DIN: 08715119) for the appointment as Nominee Director on the Board of Directors of Kirloskar Electric Company Limited.

Kindly acknowledge the receipt.

Thanking you

Yours sincerely



Vikas Kumar Gandhi
DP ID & Client ID. 1304140001299417
No of Shares held: 10

September 18, 2020

From,

Annapurna
DP ID & Client ID. 1203320014898935
MF 50/6, 1st floor, SFHS,
Opposite to Nandini Layout Bus stand,
Bangalore 560 096

To:

Kirloskar Electric Company Limited
No. 19, 2nd Main Road,
Peenya 1st stage, Phase -I,
Peenya, Bangalore - 560058

Dear Sir / Madam,

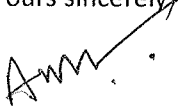
Sub: Notice u/s 160 of Companies Act, 2013;

I, Annapurna, holder of 99 fully paid equity shares of Rs. 10/- each in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of ~~Mr.~~ Dr Ashok Misra (DIN: 00006051) for the re-appointment as Independent Director on the Board of Directors of Kirloskar Electric Company Limited.

Kindly acknowledge the receipt.

Thanking you

Yours sincerely,



Annapurna
DP ID & Client ID. 1203320014898935
No of Shares held: 99

From,

Suraj Singh
DP ID & Client ID: 1208160001512166
6th Cross, Bhimeshwara Nagar,
Behind Ganesh Temple, Madhnayakanahalli,
Bengaluru-562162

September 18, 2020

To:

Kirloskar Electric Company Limited
No. 19, 2nd Main Road,
Peenya 1st stage, Phase -I,
Peenya, Bangalore - 560058

Dear Sir / Madam,

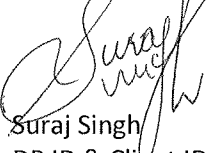
Sub: Notice u/s 160 of Companies Act, 2013;

I, Suraj Singh , holder of 01 fully paid equity shares of Rs. 10/- each in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Sanjeev Kumar Shivappa (DIN: 08673340) for the appointment as Director (Finance) and Chief Financial Officer on the Board of Directors of Kirloskar Electric Company Limited.

Kindly acknowledge the receipt.

Thanking you

Yours sincerely



Suraj Singh
DP ID & Client ID. 1208160001512166
No of Shares held: 01