

September 6, 2019

From,
DINAKARA KINI
DP ID & Client ID. 1208160003552050
4 75 B KIRIMANJESHWAR,
KUNDAPURA - 576219

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, Dinakara Kini, holder of 28 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. Anil Kumar Bhandari (DIN: 00031194) 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



Dinakara Kini

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

September 2, 2019

To:
The Board of Directors
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. Sarosh Jehangir Ghandy (DIN: 00031237) 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



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

September 4, 2019

From,
Narasinakuppe Appajigowda Dhananjaya
DP ID & Client ID. 1202420000818120
NO 233, 1 ST MAIN ROAD M CROSS,
1ST BLOCK, 2ND STAGE
BANGALORE 560072

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, Narasinakuppe Appajigowda Dhananjaya, holder of 4,040 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. Mahendra Vellore Padmanaban (DIN: 00033270) 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



Narasinakuppe Appajigowda Dhananjaya
DP ID & Client ID. 1202420000818120
No of Shares held: 4,040

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

September 7, 2019

To:
The Board of Directors
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. Satyanarayan Agarwal (DIN: 00111187) 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



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

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

September 6, 2019

To:
The Board of Directors
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 1,374 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. Kamlesh Suresh Gandhi (DIN: 00004969) 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 Gowda

Annapurna
DP ID & Client ID. 1203320014898935
No of Shares held: 1,374