



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./ 28 /2014
September 4, 2014

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Symbol-KECL
Series - EQ

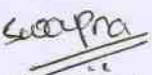
Dear Sir

Sub.: Annual Report for the year ended 31.3.2014

In terms of Clause 31(a) of the Listing Agreement, we are sending herewith the Annual Report along with 'Form A' for the year ended 31st March, 2014 for your information and records.

Thanking you,

Yours faithfully
for KIRLOSKAR ELECTRIC CO., LTD.,


K.S. SWAPNA LATHA
General Manager (Legal) &
Company Secretary

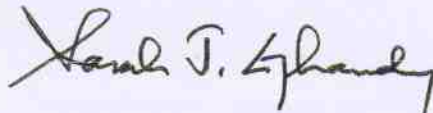
Encl :a/a

P.B. No. 5555, Malleswaram West, Bangalore - 560 055, India
T +91 80 2337 4865 / 2337 8901 F +91 80 2337 7706
Customer Care No. : 1800 3010 1555, website : www.kirloskar-electric.com

Regd. Office : Industrial Suburb, Rajajinagar, Bangalore - 560 010.

CIN: L85110KA1946PLC000415

FORM A
(Pursuant to Clause 31(a) of Listing Agreement)

Sl.No	Particulars	Details
1	Name of Company	Kirloskar Electric Company Limited (CIN - L85110KA1946PLC000415)
2	Annual financial statements for the year ended	31 st March, 2014
3.	Type of Audit Observation	Matter of Emphasis
4.	Frequency of Observation	A) Matter of Emphasis (a) Current year B) Matter of Emphasis (b) repetitive from financial year ended on March 31, 2013.
5.	To be signed by :-	
	Chairman & Managing Director	
	President – Operations & Finance & CFO	
	Audit Committee Chairman	
	Auditors of the Company	