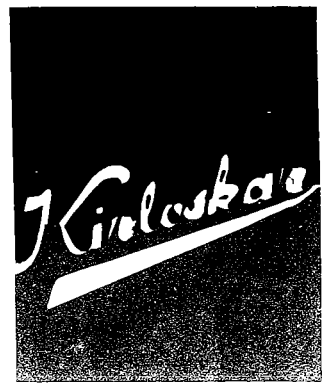




KIRLOSKAR ELECTRIC COMPANY LTD.,

April 26, 2014

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

Symbol – KECL
Series – EQ

Dear Sir,

This is to inform you that Mr. Alok Kumar Gupta, Joint Managing Director has resigned from the services of the Company with effect from the close of office hours of April 25, 2014.

Kindly treat this as in compliance with the Listing Agreement.

Thanking You,

For Kirloskar Electric Company Limited


K S Swapna Latha
General Manager (Legal) and Company Secretary

