

Date: 10.04.2023

Ref: SAST/Reg 31(4)/2023-24

To,

The Secretary,

BSE LTD.,

Stock Exchange Towers,

Floor 25, PJ Towers, Dalal Street,

Mumbai – 400 051

Scrip Code 533193; Scrip ID KIRELECT

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Symbol – KECL; Series – EQ

Dear Sir/Ma'am,

Sub: Annual disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011;

In terms of the regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended from time to time, I, being the promoter of Kirloskar Electric Company Limited ('Target Company') hereby declare and confirm that, I along with persons acting in concert, have not made any encumbrance over the shares held by me/us, directly or indirectly, other than those which are already disclosed during the financial year ended March 31, 2023.

This is for your information & record.

Thanking you



Meena Kirloskar

Date: 10-04-2023

Place: Bengaluru