

*Vijay R. Kirloskar*

Date: 12-02-2020

Ref: SAST/VRK/01/2019-20

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/Madam,

**Sub: Disclosure of Creation of Pledge of Shares:**

**Ref: Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011;**

In reference to the matter under subject, I am enclosing disclosure intimating the encumbrance of shares in Annexure – I and disclosure of reasons for encumbrance in Annexure – II in the prescribed format of Stock Exchange Board of India to comply with the Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This information is for your record and dissemination.

Thanking You,



Vijay Ravindra Kirloskar

Encl: a/a

### Annexure - I

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                           |                                                                                                                                                 |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Target Company(TC)                                                            | Kirloskar Electric Company Limited                                                                                                              |
| Names of the Stock Exchanges where the shares of the target company are listed            | National Stock Exchange of India Limited and Bombay Stock Exchange of India Limited                                                             |
| Date of reporting                                                                         | 12 - 02 - 2020                                                                                                                                  |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Vijay Ravindra Kirloskar                                                                                                                        |
| Details of the creation/invocation/release of encumbrance:                                | Pledge of 28,65,531 Equity Shares of Kirloskar Electric Company Limited by the promoter in favour of Asset Reconstruction Company India Limited |

[illegible]

|                                                          |                 |              |                 |              |          |          |          |          |                |             |          |                 |              |
|----------------------------------------------------------|-----------------|--------------|-----------------|--------------|----------|----------|----------|----------|----------------|-------------|----------|-----------------|--------------|
| VIJAY KIRTI INVESTMENTS AND AGENCIES PRIVATE LIMITED     | 3064094         | 4.61         | 3064094         | 4.61         | -        | -        | -        | -        | -              | -           | -        | 3064094         | 4.61         |
| SRI VIJAYADURGA INVESTMENTS AND AGENCIES PRIVATE LIMITED | 1774506         | 2.67         | 1774506         | 2.67         | -        | -        | -        | -        | -              | -           | -        | 1774506         | 2.67         |
| VIMRAJ ENTERPRISES PRIVATE LIMITED                       | 1606483         | 2.42         | 1606483         | 2.42         | -        | -        | -        | -        | -              | -           | -        | 1606483         | 2.42         |
| KIRLOSKAR POWER EQUIPMENTS LIMITED                       | 1146315         | 1.73         | 1141225         | 1.72         | -        | -        | -        | -        | -              | -           | -        | 1141225         | 1.72         |
| KIRLOSKAR BATTERIES PRIVATE LIMITED                      | 186500          | 0.28         | 186500          | 0.28         | -        | -        | -        | -        | -              | -           | -        | 186500          | 0.28         |
| <b>TOTAL</b>                                             | <b>32882117</b> | <b>49.51</b> | <b>24886143</b> | <b>37.47</b> | <b>-</b> | <b>-</b> | <b>-</b> | <b>-</b> | <b>2865531</b> | <b>4.31</b> | <b>-</b> | <b>27751674</b> | <b>41.79</b> |

Thanking You,



Vijay Ravindra Kirloskar

Date: 12-02-2020

Place: Bangalore