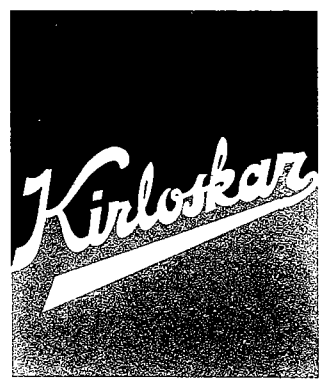


KIRLOSKAR ELECTRIC COMPANY LTD.,



Sect./ 17 /2015
March 27, 2015

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

Symbol – KECL
Series – EQ

Dear Sir

Sub : Allotment of Compulsorily Convertible Preference Shares(CCPs)on Preferential basis

This is to inform the Exchange that the Company has allotted on 27th March, 2015, 6,00,000 Compulsorily Convertible Preference Shares(CCPs) of Rs.100/- each Aggregating to Rs.6,00,00,000 on preferential basis to Mr. Vijay R Kirloskar, Promoter of the Company .

Please take the above information on record.

Yours faithfully,
For KIRLOSKAR ELECTRIC COMPANY LIMITED

A handwritten signature in black ink, appearing to read "Swapna".

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