



KIRLOSKAR ELECTRIC COMPANY LTD.,

Date: 01.09.2016

The General Manager
Department of Corporate Relations
BSE Limited
P.J. Towers,
Dalal Street Fort,
Mumbai 400 001

The Manager,
Listing Department
The National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Qualified Institutions Placement ("QIP") of Kirloskar Electric Company Limited ('the Company') under Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended ('QIP Offering').

Dear Sir/ Madam,

We wish to inform you that the QIP Committee of the Board at its meeting held today i.e. September 1, 2016 has approved the allotment of 79,91,765 Equity shares of face value of Rs. 10/- each at a premium of Rs. 36.15 per equity share aggregating to Rs. 3,688.20 lacs.

We request you to take on the above record and be treated as compliance under the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Time of commencement of the meeting: 7:30 PM

Time of conclusion of the meeting : 8:00 PM

Thanking you,

Yours Faithfully,
For Kirloskar Electric Company Limited

Chinnmoy Patnaik
Associate Vice President – Legal &
Company Secretary

