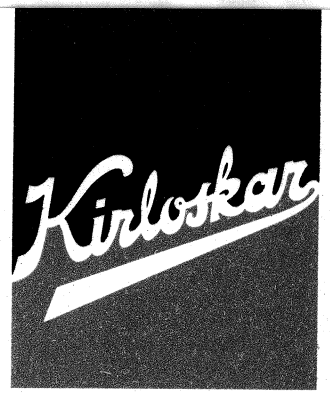




KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./62/2015
November 19, 2015

The Secretary,
National Stock Exchange of India Limited.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Ref: Symbol – KECL; Series – EQ
Sub: Appointment of Compliance Officer

This is to inform that Mr. Chinmoy Patnaik, AVP – Legal & Company Secretary of the company has been appointed as the Compliance Officer of the company effective from November 18, 2015 pursuant to clause 47(a) of the Listing Agreement.

This is for your information and records.

Thanking You

Yours faithfully
for KIRLOSKAR ELECTRIC COMPANY LIMITED

Vinayak N Bapat
Managing Director
DIN: 06936639