



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./61/2015
November 5, 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: Intimation regarding demise of Mr. A S Lakshmanan, Non-Independent Director, Kirloskar Electric Company Limited.

This letter serves to inform you the passing away of Mr. Arcot Senapathy Lakshmanan, Non-Independent Director of Kirloskar Electric Company Limited, on October 13, 2015. The company is deeply sorrowful to note the demise of Mr. A.S Lakshmanan. He was member of Audit Committee and Nomination and Remuneration committee also. The Board took note of the same in the Board Meeting held today.

The company is in constant effort to appoint someone in as director in place of Mr. A S Lakshmanan in order to comply with the Clause 49(II)(A) of the Listing Agreement with regard to composition of Board of Directors.

Thanking You

Yours faithfully
for Kirloskar Electric Company Limited

Vinayak N Bapat
Managing Director
DIN: 06936639

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