



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./26/2017
October 31, 2017

The Secretary,

✓ **NATIONAL STOCK EXCHANGE OF INDIA LTD**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol – KECL
Series – EQ

BSE LTD.,

Stock Exchange Towers,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir / Ma'am,

Sub: Resignation of Company Secretary (Key managerial personnel);
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

This is to inform you that, Mr. Chinmoy Patnaik has resigned from the post of Associate Vice President – Legal & Company Secretary of the company due to personal reason.

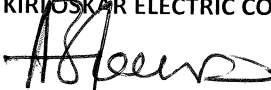
The company has accepted his resignation and relieved him from the services of the company from the closing hours of October 31, 2017. Consequent to his resignation as Company Secretary, Mr. Chinmoy Patnaik also ceases to be the Compliance Officer of the company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

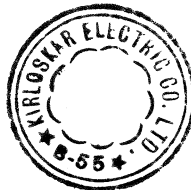
Further the company has informed that, Mr. Sanjeev Kumar S, Chief Financial Officer of the company will be the Compliance Officer of the company till such time the qualified Company Secretary is appointed by the company.

This is for your information and dissemination.

Thanking you

Yours faithfully
for KIRLOSKAR ELECTRIC COMPANY LIMITED


Anand B Hunnur
Managing Director



P.B. No. 5555, Malleswaram West, Bangalore - 560 055, India

T+91 80 2337 4865 / 2337 8901 F +91 80 2337 7706

Customer Care No. : 1800 102 8268, website : www.kirloskarelectric.com

Regd. Office : Industrial Suburb, Rajajinagar, Bangalore - 560 010

CIN:L31100KA1946PLC000415