



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./ 15 /2015
March 26, 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 Equity Shares on Preferential basis

This is to inform the Exchange that the Company has allotted on 26th March, 2015, 26,58,200 equity shares of Rs.10/- each Aggregating to Rs.8,09,15,608 on preferential basis to Mr. Vijay R Kirloskar, Promoter of the Company in terms of SEBI Guidelines for Preferential issue.

Please take the above information on record.

Yours faithfully,
For KIRLOSKAR ELECTRIC COMPANY LIMITED


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