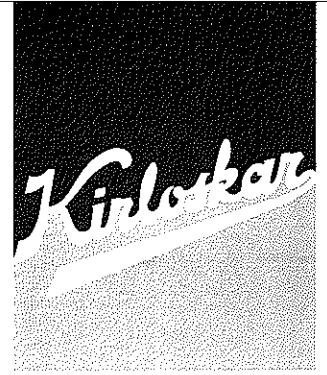




KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./12/2017

May 29, 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,

Sub: Reply to clarification sought

Further to the announcement of the company regarding appointment of Mr. Anand B Hunnur, Director – sales as Managing Director of the company effective from May 26, 2017.

This is to inform that Mr. Anand B Hunnur is about 56 years of age and a Graduate Engineer from Karnataka University. He has also completed his diploma in marketing and sales management from Bharatiya Vidya Bhawan, Mumbai, and has over 32 years of experience in sales and marketing. He is with the company since November 29, 2011 and is responsible for sales and marketing. Prior to his joining this company, he worked with companies like M/s WEG Electric (India) Private Limited and Trident Powercraft Private Limited. Before becoming the Managing Director, he held the office of Director – sales in this company since August 12, 2015.

It is further stated that he is not related to any other Board member of the company.

This is for your information and dissemination.

Thanking you

Yours faithfully

for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

Chiranjit Pathaik

Associate Vice President - Legal & Company Secretary

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.kirloskar-electric.com

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

CIN:L31100KA1946PLC000415