



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./17/2016
March 15, 2016

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, P J Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

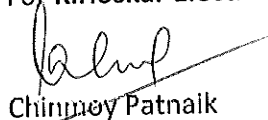
Dear Sir,

Sub: Resignation of Director

We inform you that Mr. Ram J. Shahaney, independent director, has submitted his resignation from the office of director vide his letter dtd. March 7, 2016 and the same was received by the company on March 14, 2016.

This is for your information.

Thanking you,
Yours faithfully,
For Kirloskar Electric Company Limited


Chinmay Patnaik

Associate Vice President – legal
& Company Secretary