



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./33 /2014
October 7, 2014

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Symbol - KECL
Series - EQ

Dear Sir

This is to inform you that the following Directors and their relatives has been classified and regrouped under Public Category. Please note that the shareholding pattern under Clause 35 of Listing Agreement for the quarter ending 30th September, 2014 will not include the following Directors and their relatives in the Promoters' Group and will appear in public Category

Mr.A.S.Lakshmanan
Mrs.Indra Prem Menon
Mr.Sharan S Lakshmanan
Mr.V.P.Mahendra
Mr.Sarosh Jehangir Ghandy
Mr.Satyanarayan Agarwal
Mr.Shahaney R J
Mr.Kamlesh Gandhi
Mr.Anil Kumar Bhandari
Mr.V.P.Mahendra
Mr.K.Ganesh

This is for your information and records.

Thanking you,

Yours faithfully,
for KIRLOSKAR ELECTRIC COMPANY LTD.

Swapna

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

P.B. No. 5555, Malleswaram West, Bangalore - 560 055, India
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Customer Care No. : 1800 3010 1555, website : www.kirloskar-electric.com

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CIN: L85110KA1946PLC000415