



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./38/2015
July 01, 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/Madam

This is to inform you that Ms.K.S.Swapna Latha has resigned from the position of Company Secretary of the Company.

The Company accepted her resignation and relieved her from responsibilities effective from close of business hours on June 30, 2015. Consequent to her resignation as Company Secretary, Ms.K.S.Swapna Latha also ceases to be Compliance Officer of the Company.

FOR KIRLOSKAR ELECTRIC COMPANY LIMITED


Vinayak N Bapat
Managing Director

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Customer Care No. : 1800 3010 1555, website : www.kirloskar-electric.com

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CIN: L31100KA1945PLC000415