



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./ 21 /2015
March 31, 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 Compulsorily Convertible Preference Shares(CCPs)on
Preferential basis**

This is to inform the Exchange that the Company has allotted on 31st March, 2015, 3,95,890 Compulsorily Convertible Preference Shares(CCPs) of Rs.100/- each Aggregating to Rs.3,95,89,000 on preferential basis to Mr. Vijay R Kirloskar, Promoter of the Company .

Please take the above information on record.

Yours faithfully,
For KIRLOSKAR ELECTRIC COMPANY LIMITED


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

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CIN: L85110KA1946PLC000415