



KIRLOSKAR ELECTRIC COMPANY LTD.,

February 11, 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: Outcome of Board Meeting

The Board of directors at its meeting held today issued and allotted 2, 554, 156 Equity Shares of Rs. 10/- each at a price of Rs. 30.44/- per share for an aggregate amount of Rs. 7, 77, 48, 500/- (Rupees Seven Crores, Seventy Seven Lakhs, Forty Eight Thousands and Five Hundred Only) each ranking in pari passu with the existing Equity Shares of the company in lieu of 7, 77, 485 Compulsorily Convertible Preference Shares of face value of Rs. 100/- each.

This for your information and dissemination.

Thanking you

Yours faithfully
For Kirloskar Electric Company Limited


Chinmoy Patnaik
Associate Vice President - Legal &
Company Secretary