30-05-2022

To, Department of Corporate Services, BSE Limited, PJ Towers, Dalal Street, Mumbai-400001.

Scrip Code: 517170

Subject: Non-applicability of Annual Secretarial Compliance Report for the Year ended 31st March 2022 under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2018.

Reference: Regulation 15(2) of the Securities Exchange Board of India (LODR) Regulation 2015.

This is with reference to the above captioned subject; we would like to inform that you that the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 is not applicable to our Company.

The Company is availing the exemption under Regulation 15(2) of SEBI(LODR) Regulation 2015, as the Company's Paid-up Equity Capital is not exceeding 10 Crore and Net worth not exceeding 25 Crore as per the Latest Audited Balance Sheet for the Financial Year 2021-2022.

This is for your information and Records.

Thanking You,

For KLK Electrical Limited

R.Ravikumar Rao

Director

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street, West Shenoy Nagar, Chennai, 600030 Hyd Office: Ground Floor HIG 66, Madhav Nagar, Ramachandrapuram, Hyderabad, 500032 admin@klk.co.in CIN: L72300TN1980PLC008230