

Date:11/03/2022

To,

BSE Limited

Floor 25, P J Towers, Dalal Street

Mumbai – 400001

Sub: Declaration u/r 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,


Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as per Annexure "1".

Please take it on your record.

Thanking you,

Yours faithfully,

Sreenivasa Sreekanth Uppuluri



(Acquirer)

Encl: a/a

Cc:

The Board of Directors

KLK Electrical Limited

Plot No. 85, Shop No.1, 4th Street,

Ganesh Avenue, Sakthi Nagar, Porur

Chennai-600116

Annexure-1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	KLK Electrical Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: SREENIVASA SREEKANTH UPPULURI PAC: NA		
Whether the acquirer belongs to Promoter/Promoter Group	No (after acquisition the Acquirer will be classified as Promoter)		
Names(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ('BSE')		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights Acquirer: SREENIVASA SREEKANTH UPPULURI	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold Acquirer: SREENIVASA SREEKANTH UPPULURI	60,00,000	69.36%	69.36%
b) VRs acquired/ sold otherwise than by shares	NIL	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	NIL	NA	NA
d) Shares encumbered/invoked/released by the acquirer	NIL	NA	NA
e) Total (a+b+c+d)	60,00,000	69.36	69.36
After the acquisition/sale, holding of:			

a)	Shares carrying voting rights Acquirer: SREENIVASA SREEKANTH UPPULURI	60,00,000	69.36	69.36
b)	Shares encumbered/ invoked / released by the acquirer	NIL	NA	NA
c)	VRs acquired /sold otherwise than by shares	NIL	NA	NA
d)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold.	NIL	NA	NA
e)	Total (a+b+c+d)	60,00,000	69.36	69.36
Mode of acquisition/sale (e.g., open market/ off-market/public issue/rights issue/preferential allotment/inter se transfer etc).		Preferential Allotment of Equity Shares for consideration other than cash		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.		09 th March, 2022		
Equity Share Capital/ total voting capital of the TC before the said acquisition/sale.		26,50,000 equity shares of Rs.10 each aggregating to Rs. 2,65,00,000/-		
Equity Share Capital/ total voting capital of the TC after the said acquisition/sale.		86,50,000 equity shares of Rs.10 each aggregating to Rs. 8,65,00,000/-		
Total diluted share/voting capital of the TC after the said acquisition.		86,50,000 equity shares of Rs.10 each aggregating to Rs. 8,65,00,000/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Signature of the acquirer
(Sreenivasa Sreekanth Uppuluri)
Date:11.03.2022**

