

To,

20-04-2022

Department of Corporate Services,

BSE Limited Towers,

Dalal Street, Mumbai-400001.

Scrip Code :517170

Dear Sir/ Madam

Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation 2018.

This is to inform that Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and the provisions of the Regulation 23(9) of the SEBI (LODR) Regulations,2015 as amended is not applicable to the Company as the our listed entity is having Paid-up Share capital not exceeding Rs10 crores and net worth not exceeding Rs 25 crores , as on the last day of the previous Financial year.

As a result the Company is not required to submit "Disclosures of Related Party Transactions on a Consolidated basis as per the Regulation 23(9) of SEBI (LODR) Regulations,2015.

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
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