

The General Manager

17.4.2021

Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Dear Sir,

Sub: Certificate as required under Reg 40(9) of SEBI (LODR) 2015

With respect to the subject cited above, we submit the certificate as required under Reg 40(9) for the quarter ended 31.3.2021, as attached herewith, for your perusal.

You are requested to kindly take the same on record and acknowledge the same.

Thanking You,

For KLK Electrical Limited



R. Ravi Kumar Rao

Director

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar, Chennai, 600030

admin@klk.co.in
CIN: L72300TN1980PLC008230

CERTIFICATE

***In terms of Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI
(LODR))***

We have examined the relevant Books, Registers and Records relating to the transfer of securities of M/s.KLK Electrical Limited, Chennai as maintained and made available by M/s. Cameo Corporate Services Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period October 01, 2020 to March 31, 2021 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

“No share certificate was lodged in physical form for transfer or otherwise with the Company during the period.”

Date: 15-04-2021

Place: Chennai

For Lakshmmi Subramanian & Associates
Practising Company Secretaries



Lakshmmi Subramanian

Senior Partner

C.P No: 1087

UDIN: F003534C000096572