Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Dear Sir,

Sub: Certificate as required under Reg 7(3)of SEBI (LODR)2015

With respect to the subject cited above, we submit the certificate as required under Reg 7(3) for the period ended 30.9.2020, 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

Director



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.

Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC041613

Ref : CAM/KLK/LODR7(3)/2020

Date : 05/10/2020

PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. KLK ELECTRICAL LIMITED for the period ended 30-Sep-2020.

Thanking your

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for KLK ELECTRICAL LIMITED

ASST. MANAGER (Shares)

R. Pisan

Security Photeers, Chemical Ph. 044-2661 3011, 2661 407

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