

The General Manager

3.1.2019

Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Dear Sir,

Sub: Statement of deviation or variation as required under Reg 32of SEBI (LODR)2015

With respect to the subject cited above, we submit the Statement of Deviation(s) or Variation(s)for the quarter ended 31.12.2018, 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

The General Manager

3.1.2019

Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Dear Sir,

Sub: Statement of deviation or variation as required under Reg 32of SEBI (LODR)2015

Scrip Code:517170

Security ID: KLKELEC

Name of listed entity : KLK ELECTRICAL LIMITED

Quarter ending : 31.12.2018

Details of the Issues made by the Company

Issue details : NIL Purpose of Issue : NIL

1. Deviations in use of proceeds from objects stated in the offer documents or
Explanatory statement to the notice of the general meeting : NIL
2. Statements of category wise deviation : NIL

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