

The General Manager

20.8.2020

Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Subject: Non-Applicability of Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, for Year ended 31.03.2020.

Ref. Disclosures of the Related party Transaction on a consolidated basis.


This is to inform you that pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the provisions of the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended is not applicable to the Company as the Paid up Equity Share Capital of the Company is less than Rs.10.00 Crores and Net worth of the Company is less than Rs. 25.00 Crore as on 31.03,2020 and Company does not have any Holding, subsidiary, and Associate Company.

As per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Paragraph C, D and E of Schedule V shall not apply. As a result, the Company is not required to submit "Disclosure of the Related party Transaction on a consolidated basis as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015"

We request you to take the above submission on record.

Thanking You,

For KLK Electrical Limited



R.RaviKumar Rao

Director

KLK Electrical Limited

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