To, 20-04-2022

Department of Corporate Services, BSE Limited Towers, Dalal Street, Mumbai-400001. Scrip Code:517170

Dear Sir/ Madam

Subject: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the year ended 31-03-2022.

With Reference to the Regulation 7(3) of SEBI (Listing Obligation and Disclosure) Regulations, we hereby attach the Compliance Certificate for the ¹ repear ended 31st March 2022 along with this letter.

This is for your information and records.

Thanking You,

For KLK ELECTRICAL LIMITED

R.Ravikumar Rao

Director

KLK Electrical Limited



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)/2022

Date: 02/04/2022

BSE LIMITED
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 31-Mar-2022.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for KLK ELECTRICAL LIMITED

ASST. MANAGER (Shares)

COMPLIANCE OFFICER

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4072



CAMEO CORPORATE SERVICES LIMITED

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Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for KLK ELECTRICAL LIMITED

ASST. MANAGER (Shares)

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