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 31.3.2020, 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



MLT. CANF.KLK:2020

17.04.2020

BOMBAY STOCK EXCHANGE LTD. 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 KLK ELECTRICAL LIMITED. Shareholders for the period from 01.10.2019 to 31.03.2020.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD

ASST MANAGER (SHARES)

for KLK ELECTRICAL LIMITED.