

Department of Corporate Services

17.6.21

BSE Limited

P.J.Towers , Fort

Mumbai 400001

Dear Sir,

Sub: Disclosure pursuant to Reg . 29(2) of SEBI (SAST) Regulations 2011

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith the disclosure received from Mr.Mayur N Dharod under Reg 29(2) of SEBI (SAST) Regulations 2011.

Kindly take the above information on your records.

Thanking You,

For KLK Electrical Limited



Director

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**KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
West Shenoy Nagar , Chennai, 600030

admin@klk.co.in  
CIN: L72300TN1980PLC008230

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	KLK Electrical Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	MAYUR N.DHAROD		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows:	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the sale under consideration, holding of acquirer along with PAC's of:</u>			
a) Shares carrying voting rights	312000	11.77	11.77
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	312000	11.77	11.77

<u>Details of sale</u>			
a) Shares carrying voting rights sold	312000	11.77	11.77
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	3,12,000	11.77	11.77
<u>After the sale, holding of:</u>	-		
a) Shares carrying voting rights	0	0	0
b) VRs otherwise than by equity shares		-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-		-
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)		-	
e) Total (a+b+c+d)	0	0	0
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance etc.)	Open Market		

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of sale of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	15/06/2021
Equity share capital / total voting capital of the TC before the said acquisition	26,50,000 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition	26,50,000 Equity shares
Total diluted share/voting capital of the TC after the said acquisition	26,50,000 Equity Shares

*Mangeshkar*

Signature of the acquirer / Authorised Signatory

Place : Hyderabad

Date: 17/06/2021

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the stock change under clause 35 of the listing agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.