

To,

18-07-2022

Department of Corporate Services,
BSE Limited Towers,
Dalal Street, Mumbai-400001.

Scrip Code :517170

Dear Sir/ Madam

Subject: Certificate under 74(5) of the SEBI (Depositaries and Participants) Regulations, 2018, for the quarter ended 30th June 2022.

With reference to above, we are enclosing herewith the Certificate under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulations, 2018 dated 7th July 2022 for the quarter ended 30th June 2022 received from Cameo Corporate Services Limited Registrar Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Thanking You,

For KLK ELECTRICAL LIMITED



R.Ravikumar Rao

Director

CC: Central Depository Services (India)Ltd. Marathon Futurex, Unitno-2501,25th floor .A Wing , Mafatlal Mills Compound , NM Joshi Marg , Lower Parel, Mumbai-400013.

National Securities Depository Limited, 1st floor, Times Tower, kamala mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030
Hyd Office: Ground Floor HIG 66, Madhav Nagar,
Ramachandrapuram, Hyderabad, 500032

admin@klk.co.in
CIN: L72300TN1980PLC008230



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/KLK/74(5)/2022
7th July, 2022

THE COMPANY SECRETARY
M/S. KLK ELECTRICAL LIMITED
OLD NO.2 NEW NO.3, SEEETHAMMAL COLONY EX
1ST MAIN, TEYNAMPET
CHENNAI
600018

Dear Sir

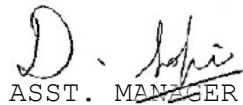
Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 30.06.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED



ASST. MANAGER (SHARES)