

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

16-04-2022



Dear Sir/ Madam

**Subject: Certificate Under Regulation 74(5) of SEBI (Depositories and Participants) Regulations ,2018 for the Quarter ended 31st March 2022.**

Pursuant to regulation 74(5) of SEBI (Depositories and Participants ) Regulation 2018, we herewith submit the Confirmation Certificate provided by the share transfer agent M/s Cameo Corporate Services Limited , for the quarter ended 31<sup>st</sup> March 2022.

Thanking You,

**For KLK ELECTRICAL LIMITED**

R.Ravikumar Rao

Director

**Encl:as above**

**CC:**

- 1.National Securities Depository Limited**  
Trade World,4<sup>th</sup> Floor, Kamla Mills Compound, Lower Parel, Mumbai-400013
- 2. The Central Depository Services (India) Limited**  
Marathon Fuiturex, A-Wing ,25<sup>th</sup> Floor ,NM Joshi Marg, Lower Parel  
Mumbai-4000013.

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## **KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> 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  
7<sup>th</sup> April, 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 31.03.2022.

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 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)