

The General Manager

25.5.2020

Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Dear Sir,

Sub: Certificate as required under Reg 40(9) of SEBI (LODR) 2015

With respect to the subject cited above, we submit the certificate as required under Reg 40(9) for the quarter 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

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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

To,

The Bombay Stock Exchange

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015. FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. KLK ELECTRICAL LIMITED** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 31<sup>ST</sup> March, 2020:

A) SEBI vide Gazette notification dated June 8, 2018 has mandated that transfer of securities would be carried out in dematerialized form only. Share Certificate(s) relating to the transfer of Share received during the period from **1st October, 2019 to 31<sup>st</sup> March 2020** has not been entered in the Memorandum of Transfers and they have been rejected on technical grounds.

Date:19-05-2020

For Lakshmmi Subramanian &  
Associates  
Practising Company Secretaries

Place: Chennai

Lakshmmi Subramanian  
C.P No: 1087  
UDIN: **F003534B000254686**