

Date: 20-01-2022

To,  
BSE Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai – 400001

BSE Scrip Code: 517170  
BSE Symbol:KLKELEC

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations,2015**

This is furtherance to our letter dated January 13, 2022 and pursuant Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of KLK Electrical Limited (the "Company") have approved the following:

1. Allotment of 60,00,000 (Sixty Lakhs Only) Equity Shares of the Company on preferential basis having a face value of Rs. 10/- (Rupees Ten Only) at a price of Rs. 25/- per Equity Share (at a premium of Rs. 15/- per Equity Share) for consideration other than cash, i.e., the Company will allot 60,00,000 Equity shares to Mr. Sreenivas Sreekanth Uppuluri for the consideration received from him in form of 60,00,000 Common Stock owned by him that comprised 100% paid up shares capital of Edvenswa Tech Inc., in the ratio of 1:1 (i.e., 1 Equity Share of KLK Electrical Limited for every 1 Common Stock of Edvenswa Tech INC) and
2. Allotment of 12,00,000 (Twelve lakh ) convertible Share Warrants to Mr Yerradoddi Ramesh Reddy, Warrant Holder, on Preferential basis with an option to convert the same into equal number of equity shares.i.e 12 lakh equity shares(i.e. 1 equity share for every 1 convertible warrant) at a price of Rs.25/- per share , including premium of Rs.15/- per share on face value of Rs.10/- per share , within a period of 18 months from the date of allotment of warrants i.e 20 January,2022, aggregating up to Rs. 3,00,00,000/- (Rupees Three Crores Only) and the company has already received the upfront payment of Rs. 75 lakhs i.e 25% of issue price i.e Rs. 6.25 per warrant, on 19<sup>th</sup> January 2022.

## 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



For  KLK ELECTRICAL LIMITED

DIRECTOR

The information contained in this intimation is also available on the Company's website [www.klk.co.in](http://www.klk.co.in) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com))

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **KLK Electrical**

For **KLK ELECTRICAL LIMITED**

  
**R. Ravi Kumar Rao**  
Whole Time Director

**DIRECTOR**



Din: 06432101

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## **KLK Electrical Limited**

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