

To,

27-04-2022

Department of Corporate Services,

BSE Limited Towers,

Dalal Street, Mumbai-400001.

**Scrip Code :517170**

**Dear Sir/ Madam**

**Subject: Certificate Under Regulation 40(9) of the SEBI(LODR) Regulations for the Year ended 31<sup>st</sup> March 2022.**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, enclosed herewith a Certificate under Regulation 40(9) of SEBI LODR Regulation ,2015 for the quarter ended 31<sup>st</sup> March 2022.

This is for your information and records.

Thanking You,

**For KLK ELECTRICAL LIMITED**

R. Ravikumar Rao

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  
*Hyd Office: Ground Floor HIG 66, Madhav Nagar,  
Ramachandrapuram, Hyderabad, 500032*

admin@klk.co.in  
CIN: L72300TN1980PLC008230

26<sup>th</sup> April 2022

**CERTIFICATE**

*In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))*

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. KLK Electrical Limited** as maintained and made available by **M/s. Cameo Corporate Services Limited** the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2021 to March 31, 2022 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the period."

Date: 26-04-2022

Place: Chennai

For Lakshmmi Subramanian & Associates  
Practising Company Secretaries



Lakshmmi Subramanian

C.P No: 1087

UDIN: F003534D000212633

Peer Review Certificate No. 1670/2022