To, 29-08-2022

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Subject: Announcement under Regulation 30 of SEBI (LODR) 2015 as amended.

Reference: Intimation for change in RTA

Dear Sir/Madam.

The Company KLK Electrical Limited has appointed "Aarthi Consultants Private Limited "as the Registrar and Share Transfer Agent with effect from 29th August 2022 in place of Cameo Corporate Services Limited.

admin@klk.co.in

CIN: L72300TN1980PLC008230

Contact Details of Aarthi Consultants Private Limited.

Aarthi Consultants Private Limited

1-2-285, Domulguda

Hyderabad-500029.

Email: info@aarthiconsultants.com

Phone: 040-27638111 ,040-27638111 ,040-27638111 ,040-27638111

KLK Electrical Limited

You are requested to take the above information on record.

Thanking You,

For KLK Electrical Limited

R.Ravikumar Rao

Director

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