

To,

27-04-2022

Department of Corporate Services,
BSE Limited Towers,
Dalal Street, Mumbai-400001.

Scrip Code :517170

Dear Sir/ Madam

Subject: Intimation of request received for Reclassification by promoters under Regulation 31A of SEBI(Listing Obligation and Disclosure Requirements) ,Regulations ,2015.

The Company is in receipt of the request under Regulation 31A of SEBI(Listing Obligation and Disclosure Requirements Regulation)2015, from the following promoters of the Company for reclassification of their respective shareholding in the Company from the "Promoter and Promoter Group" to the "Public" Category.

1. V.Lavakumar (Promoter) - holding 96,549 equity shares and
2. Devi Lavakumar (Promoter)- holding 62,300 equity shares and
3. Karthik (Person Acting in Concert) - holding 400 equity shares

In this regard, please find the enclosed request letters from the above mentioned Promoters and Promoter Group of the Company .

This is for your information and 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

From

Dt: 18-4-2022

V.Lavakumar
Devi Lavakumar
New no. 64, 8th Cross Street,
West Shenoy Nagar
Chennai-600030

To

The Board of Directors,
KLK Electrical Limited,
HIG – 66, Ground floor, Madhav Nagar
Ramachandrapuram,
Hyderabad - 500032

Dear Sirs,

Sub: Removal of our names along with person acting in concert (PAC) as provided in annexure I from Promoter & Promoter Group share holding of the Company

Ref: Reg.31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the above we would like to inform you that at present we, V.Lavakumar & Devi Lavakumar, promoters along with Karthik.L , person acting in concert as mentioned in Annexure I have been classified as Promoter and Promoter Group of KLK Electrical Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern to the Stock Exchanges.

We, along with our Person Acting in Concert (PAC) hold equity shares in the Company as follows as on date.

V.Lavakumar (Promoter)	96,549
Devi Lavakumar (Promoter)	62,300
Karthik.L (PAC)	400

Further to inform you that we have given up our membership of the Board of Directors of KLK Electrical Limited and we are no longer engaged in the management and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decision taken by the Company.

M. Lavakumar

Devi Lavakumar

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Further in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR Regulations 2015). We hereby undertake as follows:


1. We along with the Person Acting in Concert together do not hold more than ten percent of the total voting rights in the Company.
2. We do not exercise control over the affairs of the Company whether directly or indirectly.
3. We are not having any special rights with respect to The Company through formal or informal arrangements including through any shareholder agreements.
4. We do not represent on the Board of Directors (including not having any nominee Director) of the Company.
5. We do not act in any Key Managerial Position in the Company.
6. We are not wilful defaulters as per Reserve Bank of India Regulations.
7. We are not fugitive economic offenders.


We request you to remove our names along with the Person Acting in Concert as referred to in Annexure I and reclassify from "Promoter & Promoter group" to "Public"

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations 2015 post such reclassification of our names from Promoter & Promoter Group" to "Public"

Thanking you

Yours faithfully


V. Lavakumar
(Promoter)


Devi Lavakumar
(Promoter)