

The General Manager

20.7.2019

Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Dear Sir,

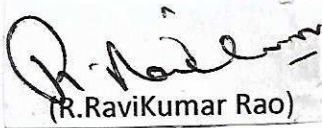
Sub: Certificate under Reg 74(5) of SEBI (D&P) Regulation 2018 for the quarter ended 30.6.2019

With respect to the subject cited above, we submit the certificate under Reg 74(5) of the SEBI (D&P) Regulations 2018 for the quarter ended 30.6.2019, 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



(R. Ravi Kumar 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

admin@klk.co.in  
CIN: L72300TN1980PLC008230



## **CAMEO CORPORATE SERVICES LIMITED**

CAM/KLK/74(5)/2019

3<sup>rd</sup> July 2019

The Company Secretary  
M/S KLK ELECTRICAL LIMITED  
OLD NO.2 NEW NO.3, SEEETHAMMAL COLONY EX  
1ST MAIN, TEYNAMPET  
CHENNAI 600018

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2<sup>nd</sup> January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

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With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted In register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LTD

ASST.  MANAGER