

The General Manager
Listing Department
Bombay Stock Exchange Limited
Dalal Street, Mumbai 400001

Dear Sir,

Sub: Certificate as required under Reg 7(3) of SEBI (LODR) 2015

With respect to the subject cited above, we submit the certificate as required under Reg 7(3) for the quarter ended 30.9.2019, 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



Director

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar, Chennai, 600030

admin@klk.co.in
CIN: L72300TN1980PLC00823



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/KLK/LODR7(3)/2019

Date : 04/10/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
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We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. KLK ELECTRICAL LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for KLK ELECTRICAL LIMITED

ky
ASST. MANAGER (Shares)

gkaydon
COMPLIANCE OFFICER