

The General Manager
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 30.9.2019

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 30.9.2019, 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



R.RaviKumar Rao

Director

KLK Electrical Limited

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

admin@klk.co.in
CIN: L72300TN1980PLC008230



CAMEO CORPORATE SERVICES LIMITED

CAM/KLK/74(5)/2019

5th October 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, 2018.

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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 15 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

"Subramainan Building", 1, Club House Road, Chennai - 600 002.

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CIN No. : U67120TN1998PLC041613
