30.4.2019

The Manager Dept. of Corporate Services The Bombay Stock Exchange Limited 25"'Floor, P.J. Towers Dalal Street, MUMBAI - 400001

Dear Sir,

Sub: Intimation about shifting of registered office of the Company..

This is to inform you that as decided in the Board meeting held on 11.4.2019, the registered office of the Company has been shifted to the following new address with effect from 1st May 2019.

KLK Electrical Limited Plot No.85, Shop No.1 4th Street, Ganesh Avenue Sakthi Nagar, Porur Chennai 600 116.

This is for your information and records.

Thanking you,

Yours sincerely, 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