

The General Manager

12.4.2021

Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Dear Sir,

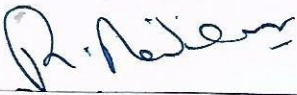
Sub: Certificate as required under Reg 7(3) of SEBI (LODR) 2015

With respect to the subject cited above, we submit the certificate as required under Reg 7(3) for the period ended 31.3.2021, 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: L72300TN1980PLC008230



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 : CAR/KLK/LDDR7(3)/2021

Date : 01/04/2021

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LDDR) Regulations, 2015.

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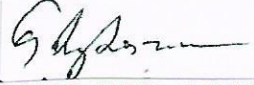
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. KLK ELECTRICAL LIMITED for the period ended 31-Mar-2021.

Thanking you.

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for KLK ELECTRICAL LIMITED


ASST. MANGER (Shares)


COMPLIANCE OFFICER