

29.12.2021

The Manager,
Dept. of Corporate Services,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai — 400 00
Scrip code: 517170

Dear Sir/ Ma'am,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

As per Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), every listed company shall be required to submit “disclosures of related party transactions” .

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above-mentioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crores as on 31/03/2021.

The Company, therefore, is not required to submit “Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,



R.RaviKumar Rao

Director

KLK Electrical Limited

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

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