

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

Dear Sir,

Sub: Certificate as required under Reg 40(9)of SEBI (LODR)2015

With respect to the subject cited above, we submit the certificate as required under Reg 40(9) 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

To,

Bombay Stock Exchange Limited

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015.**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KLK ELECTRICAL LIMITED** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2019** to **30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 30th September, 2019.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2019** to **30th September, 2019** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries

Date: 11.10.2019

Place: Chennai




Lakshmmi Subramanian

CP No.1087

UDIN-F003534A000056202