To, 17-10-2022

Department of Corporate Services,

BSE Limited Towers,

Dalal Street, Mumbai-400001.

Scrip Code :517170

Dear Sir/ Madam

Subject: Certificate under 74(5) of the SEBI (Depositaries and Participants) Regulations, 2018, for the quarter ended 30th September 2022

With reference to above, we are enclosing herewith the Certificate under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulations, 2018 dated 12th October 2022 for the quarter ended 30th September 2022 received from Aarthi Consultants Private Limited Registrar Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Thanking You,

For KLK ELECTRICAL LIMITED

Y.Ramesh Reddy

Whole time Director

(Din:01483626)

CC: Central Depositary Services (India)Ltd. Marathon Futurex, Unitno-2501,25th floor .A Wing , Mafatlal Mills Compound , NM Joshi Marg , Lower Parel, Mumbai-4000013.

National Securities Depository Limited, 1st floor, Times Tower, kamala mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street, West Shenoy Nagar, Chennai, 600030 Hyd Office: Ground Floor HIG 66, Madhav Nagar, Ramachandrapuram, Hyderabad, 500032 admin@klk.co.in
CIN: L72300TN1980PLC008230



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379 1-2-285. Domalguda, Hyderabad – 500 029 Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: 12-10-2022

The Company Secretary
KLK ELECTRICALS LIMITED
Old No 32. New No.64
8th Croos Street,
West Shenoy
Chennai-600030

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for as on 30-09-2022.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory