

The General Manager

7.1.2021

Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Dear Sir,

Sub: Certificate under Reg 74(5) of SEBI (D&P) Regulation 2018 for the quarter ended 31.12.2020

With respect to the subject cited above, we submit the certificate under Reg 74(5) of the SEBI (D&P) Regulations 2018 for the quarter ended 31.12.2020, 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



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/KLK/74(5)/2020

4th January, 2021

The Company Secretary
M/S. KLK ELECTRICAL LIMITED
OLD NO.2 NEW NO.3, SEEETHAMMAL COLONY EX
1ST MAIN, TEYNAMPET
CHENNAI
600018

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED


AUTHORISED SIGNATORY