

November 09, 2011

To  
 The Deputy General Manager  
 Department of Corporate Service  
 Bombay Stock Exchange Ltd.  
 Department of Corporate Services  
 14<sup>th</sup> Floor, Retunda Building  
 Dalal Street,  
 Mumbai - 400 001.

**Ref: K.L.K Electrical Limited**

**FORM D**

Disclosure under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

**Regulation 13(4) — Details of change in shareholding by Director or Officer of a listed company and his dependents**

Name, PAN No. & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment/ advance/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights/ stake	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr. Rajendra Nanuradekar, PAN : AAABFN0799F Deochlavya 3-4-252/1, Kadheguda, Hyderabad Andhra Pradesh - 500027	11,100 0.89 %	04.11.2011	05.11.2011	Preferential Offer	3,36,100 12.68 %	N/A	N/A	N/A	N/A	N/A	N/A

For K.L.K Electrical Limited,



V LAVAKUMAR  
 WHOLE-TIME DIRECTOR

DI: 09-11-11

To

The Deputy General Manager  
 Department of Corporate Service  
 Bombay Stock Exchange Ltd.  
 Department of Corporate Services  
 14<sup>th</sup> Floor, Rotunda Building  
 Dalal Street,  
 Mumbai - 400 001.

**Ref: KLK Electrical Limited**

**FORM B**

Disclosure under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13(2) — Details of shares or voting rights held by Director								
Name, PAN No. & Address of Director/ Officer	Date of Assuming office of Director	No. & % of shares/ voting rights held by the Director/ Officer	Date of information to company	Mode of acquisition (market/purchase/ public/rights/ preferential offer etc.)	Trading member Through whom the trade was executed with SEBI Registration No. of the TM	Exchange On which the trade was executed	Buy quantity	Buy value
Mr. Rajendra Nanavadekar, PAN: AAMFN0799F Devchaya, 3-4-252/1, Kacheguda, Hyderabad- 500027	19.10.2011	11,100 0.89 %	09-11-11	Market Purchase	Already holding these shares at the time of becoming as direct	NA	NA	NA

For KLK Electrical Limited,



V LAVAKUMAR  
 WHOLE-TIME DIRECTOR