

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	KLK Electricals Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Maya N. Dhaod.		
Whether the acquirer belongs to Promoter/Promoter group	NO.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,50,000	5.66%	
b) Voting rights (VR) otherwise than by shares	-		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-		
d) Total (a+b+c)	1,50,000	5.66%	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold ✓	1,50,000	5.66%	
b) VRs acquired /sold otherwise than by shares	-		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-		
d) Total (a+b+c)	1,50,000	5.66%	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,00,000	11.32%	
b) VRs otherwise than by shares	-		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-		
d) Total (a+b+c)	3,00,000	11.32%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market B.N. Rathi Securities Ltd		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20/03/2014
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,50,000 Equity Shares 5.66%.
Equity share capital / total voting capital of the TC after the said acquisition / sale	3,00,000 Equity Shares 11.32%.
Total diluted share/voting capital of the TC after the said acquisition	—

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date: 22nd march 2014.
