

To,

**Bombay Stock Exchange Limited**

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2017.**

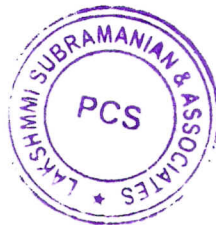
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KLK ELECTRICAL LIMITED** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017** 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 30<sup>th</sup> September, 2017.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017** 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: 11.10.2017

Place: Chennai



*Lakshmmi*  
Lakshmmi Subramanian

CP No.1087