Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Dear Sir,

Sub: Statement of deviation or variation as required under Reg 32of SEBI (LODR)2015

With respect to the subject cited above, we submit the Statement of Deviation(s) or Variation(s) for the quarter ended 30.9.2017, as attached herewith, for your perusal.

You are requested to kindly take the same on record and acknowledge the same.

Срвиияі

Thanking You,

For KLK Electrical Limited

(R.RaviKumar Rao)

Director

Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Dear Sir,

Sub: Statement of deviation or variation as required under Reg 32of SEBI (LODR)2015

Scrip Code: 517170

Security ID: KLKELEC

Name of the listed entity: **KLK Electrical Limited**

Quarter ending

30.9.2017

Details of the Issues made by the Company

Issue details

NIL

Purpose of the Issue: NIL

1 Deviations in use of proceeds from objects stated in the offer documents or explanatory

Statement to the notice of the general meeting:

NIL

2. Statement of category wise deviation

Thanking You,

For KLK Electrical Limited

(R.RaviKumar Rao)

Director