

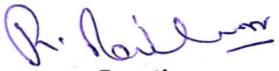
20.4.2017

The Manager  
Compliance Department  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai, 400 001

Dear Sir,

Attached herewith please find the certificate under Regulation 7 (3) for KLK Electrical Limited for the half year ended 31.3.2017 as required under the listing agreement.

Thanking you,  
Yours faithfully,



Director  
KLK Electrical Limited



---

**KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
West Shenoy Nagar, Chennai, 600030

admin@klk.co.in  
CIN: L72300TN1980PLC008230



## CAMEO CORPORATE SERVICES LIMITED

REF:CAM:KLK:2017

04.04.2017

BOMBAY STOCK EXCHANGE LTD.  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015  
-----

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for KLK ELECTRICAL LIMITED.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD

ASST. MANAGER -(SHARES)

for KLK ELECTRICAL LIMITED.

COMPLIANCE OFFICER

