

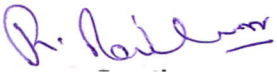
20.4.2017

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

Dear Sir,

Attached herewith please find the certificate under Regulation 40 (9) for KLK Electrical Limited for half year ended 31.3.2017 as required under the listing agreement.

Thanking you,  
Yours faithfully,



Director  
KLK Electrical Limited



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**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

To,

**Bombay Stock Exchange Limited**

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 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> October, 2016** to **31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2016** to **31<sup>st</sup> March, 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: 11.04.2017

Place: Chennai



  
Lakshmmi Subramanian

CP No.1087

To,

**Bombay Stock Exchange Limited**

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2017.**

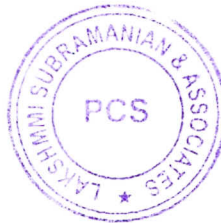
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For Lakshmmi Subramanian & Associates  
Practising Company Secretaries

Date: 11.04.2017

Place: Chennai



  
Lakshmmi Subramanian

CP No.1087