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

30.6.2017

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 : NIL

Thanking You,

For KLK Electrical Limited

(R.RaviKumar Rao)

Director