Dear Sir:

Sub: Statement of Grievance Redressal Mechanism , Scrip code :517170

In terms of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015, please see the below mentioned information for the quarter ended 31st
December 2017.

Investor complaints:

- (a) Pending at the beginning of Quarter: NIL
- (b) Received during the quarter: NIL
- (c) Disposed off during the quarter: NIL
- (d) Remaining unresolved at the end of the quarter: NIL

This for your information and records.

Thanking you

R.Ravi Kumar 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

31.12.2017

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