

To,

Bombay Stock Exchange Limited

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018.

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 **1st April, 2018** to **30th September, 2018** 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 30th September, 2018.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2018** to **30th September, 2018** 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: 15.10.2018

Place: Chennai



Lakshmmi Subramanian
Lakshmmi Subramanian
CP No.1087