

To,

Bombay Stock Exchange Limited

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

FOR THE HALF YEAR ENDED 31st March, 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 October, 2017 to 31st March, 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 31st March, 2018.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2017 to 31st March, 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: 11.04.2018

Place: Chennai




Lakshmmi Subramanian

CP No.1087