The General Manager

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

With respect to the subject cited above, we submit the Statement of Deviation(s) or Variation(s) for the quarter ended 30.6.2018, as attached herewith , for your perusal.

You are requested to kindly take the same on record and acknowledge the same.

Thanking You,

For KLK Electrical Limited

(R.RaviKumar Rao)

Director



KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street, West Shenoy Nagar , Chennai, 600030

admin@klk.co.in CIN: L72300TN1980PLC008230

The General Manager 5.7.2018 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 30.6.2018 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



KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street, West Shenoy Nagar , Chennai, 600030

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