

REF: KEH: SEC: 71: 2016-17

December, 05, 2016

The National Stock Exchange of India Ltd.
BSE Ltd. (Bombay Stock Exchange)

Dear Sir,

Sub: Outcome of the Adjourned Board Meeting held on 21.11.2016 (Original Board Meeting held on 14/11/2016 was adjourned due to want of quorum): Brief Profile of Company Secretary Appointed

Reg: Out Letter No. KEH: SEC: 61:2016-17 dated 2.11.2016, KEH: SEC: 65: 2016-17 dated 14.11.2016 & KEH: SEC: 67: 2016-17 dated 21.11.2016

In relation to announcement submitted with the Exchange regarding Outcome of the Adjourned Board Meeting held on 21.11.2016 (Original Board Meeting held on 14/11/2016 was adjourned due to want of quorum) relating to appointment of Mr. Ashok Kumar Mishra as Company Secretary and Compliance Officer of Khaitan Electricals Limited please find the following clarification:

Brief Profile:

Mr. Ashok Kumar Mishra:

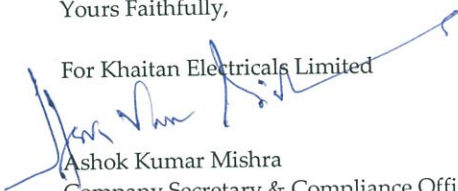
Mr. Ashok Kumar Mishra is a graduate BSc. from Calcutta University, and is an Associate Member of Institute of Company Secretaries of India (ICSI). He has post qualification experience of around 10 years.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Khaitan Electricals Limited



Ashok Kumar Mishra
Company Secretary & Compliance Officer

To,
Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex

Dept. of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, P.J.Towers, Dalal St.
MUMBAI - 400 001