



# KKV AGRO POWERS LIMITED

Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.  
Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888  
E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com  
CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

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Ref : KKVAPL/NSE/02/2021-22

19.04.2021  
Coimbatore

To,  
The Listing Department(NSE Emerge)  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Symbol:- KKVAPOW**

Dear Sir/Madam,

**Sub: - Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021**

With reference to the captioned subject, we have herewith enclosed the Certificate from M/s. G.V and Associates, Company Secretaries, practicing Company Secretary, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021

Kindly take the same in your records

Thanking you,  
Yours faithfully,

For KKV Agro Powers Limited

*T. K. Chandiran*

T.K.Chandiran  
Authorised Signatory

Encl: - As above

## G.V. AND ASSOCIATES

Company Secretaries

Partners :

**G. Vasudevan**, B.Com, LL.B, FCS

**L. Bharathi**, B.A.(CS), FCS

**V. Nithya**, B.Com, ACS

**N. Srividhya**, B.Com, ACS



**Coimbatore Office** : 11A, 1st Floor,  
Collector Sivakumar Street,  
(Opp. Road to Hotel Vijay Paradise, NSR Road,  
Saibaba Colony), K.K. Pudur, Coimbatore - 641 038

**Chennai Office** : New No. 161-3, Old No. 72-3,  
Second Floor, Jayalakshmi S1, Lake View Road,  
West Mambalam, Chennai - 600 033.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF  
YEAR ENDED 31<sup>ST</sup> MARCH 2021**

We have examined the documents relating to **KKV Agro Powers Limited** maintained by their Registered Transfer Agent **M/s. S K D C Consultants Limited, Coimbatore** pertaining to transfer of Equity shares for the period from **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the documents and information provided by the Company and Registered Transfer Agent, we hereby certify that all the Equity Shares of the Company are held in dematerialized form. Hence, delivery of share certificate in respect of transfer of shares and issue of share certificate in exchange of duplicate and split certificates is not applicable to the Company.

Date: 16.04.2021

Place: Coimbatore

ICSI UDIN: F006699C000103686

**For G.V. AND ASSOCIATES  
COMPANY SECRETARIES**  
  
**Partner**  
**G.VASUDEVAN, B.Com., LL.B., FCS**  
**COMPANY SECRETARY IN PRACTICE**  
**FCS 6699 CP 6522**