



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

Ref: KKVAPL/NSE/003/2021-22

22.04.2021
Coimbatore

The Manager
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex (Bandra East),
Mumbai - 400 051

Symbol: KKVAPOW

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year period ended 31.03.2021

We have herewith enclosed the Compliance Certificate for the half year period ended 31.03.2021 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by the Registrar and Share Transfer Agent and Compliance Officer of the Company.

Kindly acknowledge the receipt and take the same in your records.

Thanking you,
Yours faithfully,

Thanking you,
Yours faithfully,

For KKV Agro Powers Limited

T. K. Chandiran

T.K.Chandiran
Authorised Signatory

Encl: - As above

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of KKV Agro Powers Limited are maintained by our Registrar and Share Transfer Agents M/s S.K.D.C Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, for the half year ended March 31st 2021.

For KKV Agro Powers Limited

T.K. Chandina

Managing Director.

Date: 22.04.2021

Place: COIMBATORE

For S.K.D.C Consultants Ltd,

[Signature]

Authorised Signatory

Date: 21.04.2021

Place: Coimbatore.

