



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/03/2022-23

13.04.2022
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 financial year ended 31.03.2022

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 financial year ended 31.03.2022

Kindly take the same in your records

Thanking you,
Yours faithfully,

For KKV Agro Powers Limited

Ankita P Raichura
Company Secretary & Compliance Officer
M.No: A66779



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 :

'G.V. Enclave' 18/30, Ramani Street,
K.K. Pudur, Saibaba Colony
(Opp. Road to Saibaba Colony
Hotel Annapoorna Road - 4th Right)
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
FINANCIAL YEAR ENDED 31ST MARCH 2022**

We have examined the documents relating to **M/s. KKV Agro Powers Limited** maintained by their Registered Transfer Agent **M/s. S K D C Consultants Limited, Coimbatore** pertaining to the transfer of Equity shares for the financial year ended **31st March 2022** for the purpose of issuing a Certificate under 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: 13.04.2022

Place: Coimbatore

ICSI UDIN: F006699D000094523

**For G.V. AND ASSOCIATES
COMPANY SECRETARIES**


Partner

**G.VASUDEVAN, B.Com., LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522**