



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/023/2019-20

12.10.2019
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 30.09.2019

We have herewith enclosed the Compliance Certificate for the half year period ended 30.09.2019 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,

For KKV Agro Powers Limited

G. Vivek
12/10/19

G. Vivek
Company Secretary & Compliance Officer
M. No. A55386



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 30th September, 2019.

For KKV AGRO POWERS LIMITED

For S.K.D.C. CONSULTANTS LTD.

g.vivek
Compliance Officer.

Date : 07/10/2019

Place: Coimbatore



Vijayalaxmi Naidu
Authorised Signatory.

Date : 07/10/2019

Place: Coimbatore.

