

# 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 31<sup>ST</sup> MARCH 2024**

We have examined the documents relating to **M/s. KKV Agro Powers Limited** maintained by their Registered Transfer Agent (RTA) **M/s. Link Intime India Private Limited** (Existing RTA **M/s. S.K.D.C Consultants Limited** has merged with **M/s. Link Intime India Private Limited** effective 22.12.2023) pertaining to the transfer of Equity shares for the financial year ended **31<sup>st</sup> March 2024** 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: 10.04.2024**

**Place: Coimbatore**

**ICSI UDIN: F006699F000075647**

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

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