



KKV AGRO POWERS LIMITED

Regd.office: Vivaaga Building,#637,Oppanakara Street, Coimbatore - 641 001

Phone : 0422 - 6800000, Moblie : 9626656888,7418598886

E-mail : cs@kkvagropowers.com Website : www.kkvagropowers.com

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

05.01.2026
Coimbatore

To
The Manager,
Listing Department (NSE Emerge),
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex,
(Bandra East), Mumbai, Maharashtra - 400051.

Symbol: KKVAPOW

ISIN: INE239T01016

Dear Sir/Madam,

SUBJECT: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

We submit herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended **31st December, 2025** received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your record.

Thanking You,
For KKV Agro Powers Limited

ARTHI
VENUGOPAL

Digitally signed by
ARTHI VENUGOPAL
Date: 2026.01.05
14:27:32 +05'30'

CS Arthi Venugopal
Company Secretary and Compliance Officer
Membership No: 76531

Encl: As above



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Surya 35, Mayflower Avenue,
Behind Senthil Nagar, Sowripalayam Road,
Coimbatore - 641 028.

Tel: +91 422 2314 792/ 4958 995
www.in.mpms.mufg.com

Date: 03.01.2026

To

The Compliance Officer/ Company Secretary
KKV AGRO POWERS LIMITED
VIVAGAA BUILDING #637, OPPANAKKARA STREET
COIMBATORE 641001

Dear Sir/ Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we confirm that we have not received any request from the Depository participants for dematerialization/ rematerialization of securities during the quarter ended 31st December 2025.

We hereby also confirm that the securities of the Company are fully in demat form and thus the Company has not mutilated, cancelled or issued any share certificate.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited

Authorised Signatory

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services