



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

Date: 26.08.2021
Coimbatore

To

The Manager,
Listing Department (NSE Emerge) &
Announcement Team,
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,

Ref: E-mail dated 24.08.2021

Sub: Regarding allotment of bonus shares at its board meeting held on August 21, 2021

Kindly find herewith our explanations with respect to an announcement submitted to the Exchange dated Aug 21, 2021, regarding allotment of bonus shares.

1. Whether bonus is out of free reserves created out of profits or share premium account?

The issue of bonus shares is out of Securities Premium Account.

2. Details of share capital - pre and post bonus issue;

Prior to Bonus Issue:

No. of Equity Shares	Face value of Share (in Rs)	Paid up Equity share capital (in Rs)
453500	Rs.10/- per share	45,35,000

Post Bonus Issue:

No. of Equity Shares	Face value of Share (in Rs)	Paid up Equity share capital (in Rs)
566875	Rs.10/- per share	5,66,8750

3. Free reserves and/ or share premium required for implementing the bonus issue;



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Share premium account would be utilised to the extent of Rs.11,33,750/-

(Bonus shares to be issued in 4:1 proportion. One equity share for every four equity shares held)

4. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;

Securities Premium account balance as on 31/03/2021 is 8,86,70,394/-

5. Whether the figures are audited;

Yes. The figures are based on audited financial statements as on 31.03.2021.

6. Estimated date by which such bonus shares would be credited/dispatched.

20.10.2021 i.e. within two months from the date of the meeting of its board of directors wherein the decision to announce the bonus issue was taken subject to shareholders' approval

For KKV Agro Powers Limited

T. K. Chandiran

T.K Chandiran
Managing Director