



KKV AGRO POWERS LIMITED

Regd. Office : Vivaagaa 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, GST NO : 33AAECN0204G1Z6

To

30.05.2025

The Manager, Listing Department
The National Stock Exchange of India Limited
Plot No C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: KKVAPOW

Dear Sir/Madam,

SUBJECT: Submission of SDD Compliance Certificate for the Financial Year ended 31st March, 2025

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular No.: NSE/CML/2024/31 dated October 18, 2024 on *Standard Operating Process under SEBI (PIT) Regulations, 2015 for ensuring compliance with Structured Digital Database*, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for financial year ended 31st March, 2025 issued by G.V. and Associates, Practising Company Secretaries.

Kindly take the above intimation on your record.

Thanking You
For KKV Agro Powers Limited

CS Kavya Das R
Company Secretary and Compliance Officer
Membership No. 72970

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.

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31.03.2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

We, G.V and Associates, Company Secretaries, hereby certify that **M/s. KKV Agro Powers Limited** (Symbol: KKVAPOW, CIN: L40108TZ2012PLC018332), having its registered office at Vivagaa Building, No. 637, Oppanakara Street, Coimbatore — 641001, is aware of the compliance requirements of maintaining a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We further certify that,

1. The Company has a Structured Digital Database in place w.e.f. 16.09.2023.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture 7 (Seven) number of events during the financial year ended 31.03.2025. The Company has captured all seven (7) of the required events; however, there was a delay in capturing these events.

**For G.V. and Associates
Company Secretaries**

Date: 30.05.2025

Place: Coimbatore

ICSI UDIN: F006699G000499092


G. Vasudevan
Partner
FCS No.:6699 C P No.:6522

