



# 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 : KKVAPT/NSE/03/2023-24

19.04.2023

Coimbatore

To,  
The Listing Department (NSE Emerge)  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai- 400 051

Symbol: KKVAPOW

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31.03.2023

With reference to the captioned subject, we have herewith enclosed the Certificate from M/s. G.V and Associates, Company Secretaries, practicing Company Secretary, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2023.

Kindly take the same in your records

Thanking you,  
Yours faithfully,  
For KKV Agro Powers Limited

TIRUPUR  
KULANDAIVE  
L  
CHANDIRAN

T.K. CHANDIRAN  
DIN: 00031091  
Managing Director

# **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 :** Door No. 52, 1st Floor,  
Sundarabhavanam Apartment, 4th Avenue,  
Ashok Nagar, Chennai - 600 083.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023**

We have examined the documents relating to **M/s. KKV Agro Powers Limited** maintained by their Registered Transfer Agent **M/s. S K D C Consultants Limited, Coimbatore** pertaining to the transfer of Equity shares for the financial year ended **31<sup>st</sup> March 2023** 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: 08.04.2023**

**Place: Coimbatore**

**ICSI UDIN: F006699E000036344**

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

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