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: 03.04.2019

The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Trading Symbol: KKVAPOW

Dear Sirs,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosure of shareholding received from Promoter and Promoter Group of KKV Agro Powers Limited, the Target Company, as on 31st March, 2019 under Regulation under 30 (2) of the Takeover Regulations in the prescribed format.

Kindly acknowledge receipt and take this in your records.

Thanking you,

Yours Faithfully,

For KKV Agro Powers Limited

C.Renuka

Company Secretary and

C. Ropa-

Compliance Officer

FCS: 9460

Encl: As above.

T.K.Chandiran NO 11, KALIDAS ROAD, RAM NAGAR, COIMBATORE – 641 009

02.04.2019

MS. C.RENUKA
COMPANY SECRETARY AND
COMPLIANCE OFFICER
KKV AGRO POWERS LIMITED
CIN: L40108TZ2012PLC018332
VIVAGAA BUILDING,
NO. 637, OPPANAKARA STREET,
COIMBATORE – 641 001

THE MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, PLOT NO. C/1,
G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051

Dear Sir(s)/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, the details of shareholding of Promoter and Promoter Group of KKV Agro Powers Limited, the Target Company, as on 31st March, 2019 in the prescribed format is enclosed herewith for your information and records.

Kindly acknowledge receipt and do the needful.

Thanking you,

Yours Faithfully,

For Promoter and Promoter Group

T. K. Chandine.

T.K.Chandiran Authorised Signatory

Place: Coimbatore **Date: 02.04.2019**

Encl: - As above

ANNEXURE - 1

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M/s. KKV Agro Powers Limited (CIN: L40108TZ2012PLC018332)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange – EMERGE Platform		
3. Particulars of the shareholder(s):	T.K.Chandiran	175,915	38.791
Name(s) of promoter(s), member of the	Space Textiles Private Limited	82,168	18.119
promoter group and PAC with him.	The KTM Jewellery Limited	36,980	8.154
	C. Selvi	19,910	4.390
9	A. C. VineethKumar	12	0.0001
	D.Kumudam	12	0.0001
	Total	314,997	69.454
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:	(2-		300
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	314,997 - - - -	69.454 - - - -	- - - -
Total	314,997	69.454	-

Signature of the Authorised Signatory

For Promoter and Promoter Group

T. k. Chandin.
T.K.Chandiran

Authorised Signatory

Place: Coimbatore Date: 02.04.2019