



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 : LA0108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/005/2019-20

19/04/2019
Coimbatore

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 - 400 051

Symbol: KKVAPOW

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019

We herewith enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by the Registrar and Share Transfer Agent of the Company viz. M/s. S.K.D.C Consultants Limited and Ms. Renuka C, the Compliance Officer of the Company.

Kindly acknowledge the receipt and take this in your records.

Thanking you
Yours faithfully

For KKV Agro Powers Limited

C.Renuka
Company Secretary &
Compliance Officer
M.No. F9460

Encl: As Above

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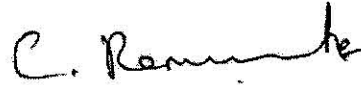
Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of KKV Agro Powers Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2019.

For KKV Agro Powers Ltd,

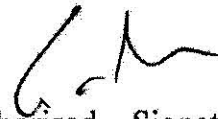


Compliance Officer.

Date: 04.04.2019

Place: COIMBATORE

For S.K.D.C.Consultants Ltd.,



Authorised Signatory.

Date: 04.04.2019.

Place: Coimbatore.

