



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: KKVAPL/NSE/007/2019-20

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: Reconciliation of Share Capital Audit Report, pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2019.

With reference to the captioned subject, we have herewith enclosed the Reconciliation of Share Capital Audit Report for the quarterly period ended on 31.03.2019 obtained from M/s. G.V and Associates, Company Secretaries, a Practicing Company Secretary.

Kindly acknowledge the receipt and 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

G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
Opp. Road to Hotel Vijay Paradise, NSR Road,
Saibaba Colony, K.K. Pudur, Coimbatore - 641038.
vasudevanacs@gmail.com, vasu@gvacs.in
Tel: 0422 - 4216903, 4347063, Mob: 99449 37063.



G.Vasudevan B.Com, LL.B, FCS.

Reconciliation of Share Capital Audit for the quarter ended 31.03.2019			
1	For Quarter Ended	31.03.2019	
2	ISIN	INE239T01016	
3	Face value of issued shares	Rs. 10/- per share	
4	Name of the Company	KKV Agro Powers Limited	
5	Registered Office address	Vivagaa Building, No. 637, Oppanakara Street, Coimbatore – 641 001.	
6	Correspondence address	Same as above	
7	Telephone & Fax No	0422-2303880 0422-2303881 – Fax	
8	E-mail address	cs@kkvagropowers.com	
9	Name of stock exchange where the company's securities are listed	National Stock Exchange of India Ltd – SME Emerge	
		No of shares	% to total issued capital
10	Issued Capital (Equity Shares)	4,53,500	100.000
11	Listed Capital:		
	National Stock Exchange of India Ltd	4,53,500	100.000
12	Held in dematerialized form in CDSL	3,48,497	76.846%
13	Held in dematerialized form in NSDL	1,05,003	23.154%
14	Physical	0	0
15	Total No of Shares (12+13+14)	4,53,500	100.000
16	Reasons for differences if any, between (10&11), (10&15) and (11&15)	N.A	

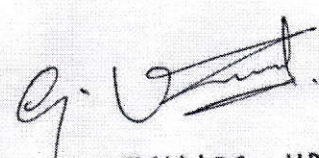


17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No of shares	Applied/Not Applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to NSDL	Whether intimated to CDSL	In principle approval pending for SE (Specify name)
---NA---						
18	Register of Members is updated (Yes/No) if not, updated up to which date			Yes, Updated		
19	Reference of previous quarter with regard to excess dematerialized shares, if any			N.A		
20	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?			N.A		
21	Mention the total no of request, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay: N.A					
Total No of Demat Requests		No of Requests		No of Shares		Reasons for Delay
Confirmed after 21 days		N.A				
Pending for more than 21 days						
22	Name, Telephone & Fax No of the Compliance Officer of the company			Mrs. Renuka Company Secretary 0422-2303880 0422-2303881 – Fax		
23	Name, Address, Telephone & Fax No, Registration Number of certifying Practicing Company Secretary			G.V AND ASSOCIATES Company Secretaries NSR Road, K.K.Pudur, Coimbatore-641038 Telephone: 0422-4216903, 4347063 Mobile: 9944937063 Mr.G.Vasudevan, B.com., LL.B., FCS FCS: 6699 CP No: 6522		
24	Appointment of common agency for share registry work	Yes		S K D C CONSULTANTS LIMITED Kanapathy Towers, 3rd Floor 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641006.		
25	Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE, Company changed name, etc)			Nil		

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buy back, Capital Reduction, Forfeiture, Any other (to specify).

Date: 11.04.2019

Place: Coimbatore


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