



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/006/2019-20

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: - Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019.

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.

Kindly acknowledge receipt and take on your records.

Thanking You

Yours Faithfully

For KKV Agro Powers Limited

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

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.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF
YEAR ENDED 31ST MARCH 2019**

I have examined the documents relating to **KKV Agro Powers Limited** maintained by their Registered Transfer Agent **M/s. S K D C Consultants Limited, Coimbatore** for the period from **1st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 entered into by KKV Agro Powers Limited with the Stock Exchange.

Based on the documents and information provided by the Company, I hereby certify that all the shares of the company are held in dematerialized form.

Date: 11.04.2019

Place: Coimbatore

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