



KKV AGRO POWERS LIMITED

Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.
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E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com
CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/013/2019-20

03-06-2019
Coimbatore

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

Symbol: KKVAPOW

Dear Sir/Madam,

Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to submission of details of Related Party Transactions

With reference to the captioned subject, we hereby inform you that our Company M/s. **KKV Agro Powers Limited (“the Company”)** is listed on the SME platform of NSE (EMERGE). Further, it is to be noted that pursuant to Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to our Company.

Therefore, it is submitted that the compliance with Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company.

Kindly acknowledge the receipt and take this in your records.

Thanking you,
Yours faithfully,

For KKV Agro Powers Limited

G. Vivek
03/06/19
G. Vivek
Company Secretary &
Compliance Officer
M.No. A55386

