

Ref: KKVAPL/NSE/003/2020-21

**04/06/2020
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: Share Transfer Audit Report, 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 31.03.2020.

With reference to the captioned subject, we have herewith enclosed the Share Transfer Audit Report for the half yearly period ended on 31.03.2020 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



**Srividya.M
Company Secretary &
Compliance Officer
M.No. A58222**

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.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF
YEAR ENDED 31ST MARCH 2020**

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 2019 to 31st March 2020** 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: 15.04.2020

Place: Coimbatore

ICSI UDIN: F006699B000157619


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