

## G.V. AND ASSOCIATES

Company Secretaries

Partners :

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

**L. Bharathi**, B.A.(CS), FCS

**V. Nithya**, B.Com, ACS

**N. Srividhya**, B.Com, ACS



Coimbatore Office :

'G.V. Enclave' 18/30, Ramani Street,  
K.K. Pudur, Saibaba Colony  
(Opp. Road to Saibaba Colony  
Hotel Annapoorna Road - 4th Right)  
Coimbatore - 641 038.

Chennai Office : New No. 161-3, Old No. 72-3,  
Second Floor, Jayalakshmi S1, Lake View Road,  
West Mambalam, Chennai - 600 033.

### Reconciliation of Share Capital Audit for the quarter ended 30.09.2025

1	For Quarter Ended	30.09.2025	
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	0422-6800000	
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	
		<b>No. of shares</b>	<b>% to total issued capital</b>
10	Issued Capital (Equity Shares)	6,23,562	100.00%
11	<b>Listed Capital:</b>		
	National Stock Exchange of India Ltd	6,23,562	100.00%
12	Held in dematerialized form in CDSL	4,90,853	78.72%
13	Held in dematerialized form in NSDL	1,32,709	21.28%
14	Physical	0	0.00%
15	Total No of Shares (12+13+14)	6,23,562	100.00%
16	Reasons for differences if any, between (10&11), (10&15) and (11&15)	N.A	



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Company Secretaries

..... Continuation Sheet

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)
Allotted Bonus Equity Shares on 29.09.2025	56,687	Applied	Yes - National Stock Exchange of India Ltd - SME Emerge	Yes	Yes	No
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					
<b>Total No of Demat Requests</b>		<b>No of Requests</b>		<b>No of Shares</b>		<b>Reasons for Delay</b>
Confirmed after 21 days		N.A				
Pending for more than 21 days						
22	Name, Telephone & Fax No of the Compliance Officer of the company		Ms. Kavya Das R Company Secretary Telephone No: 74185 98886			
23	Name, Address, Telephone & Fax No, Registration Number of certifying Practicing Company Secretary		G.V. and Associates Company Secretaries 'G.V. Enclave' 18/30, Ramani Street, K.K. Pudur Saibaba Colony (4 <sup>th</sup> Right Opp. Road to Saibaba Colony Hotel Annapoorna Road), Coimbatore - 641038 Telephone: 0422-4347063 Mobile: +91 99449 37063 Mr. G.Vasudevan, B.com., LL.B.,FCS FCS: 6699 CP No:6522			
24	Appointment of common agency for share registry work	Yes	MUG Intime India Private Limited C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083.			
25	Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE, Company changed name, etc)		Nil			

Date: 16.10.2025

Place: Coimbatore

ICSI UDIN: F006699G001569689

For G.V. AND ASSOCIATES  
COMPANY SECRETARIES

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