



# KKV AGRO POWERS LIMITED

Regd.office: Vivaaga Building,#637,Oppanakara Street, Coimbatore - 641 001

Phone : 0422 - 6800000, Moblie : 9626656888,7418598886

E-mail : [cs@kkvagropowers.com](mailto:cs@kkvagropowers.com) Website : [www.kkvagropowers.com](http://www.kkvagropowers.com)

CIN : LA0108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

11-04-2026

To  
The Manager,  
Listing Department,  
National Stock Exchange of India  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex (Bandra East),  
Mumbai, Maharashtra - 400051.

**Symbol: KKV APOW**

Dear Sir/Madam,

**SUBJECT: Reconciliation of share capital Audit report - Reg**

Kindly find the reconciliation of share capital audit report in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March,2026 enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours truly,  
For KKV Agro Powers Limited

ARTHI  
VENUGOPA  
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Digitally signed by  
ARTHI VENUGOPAL  
Date: 2026.04.11  
10:27:14 +05'30'

**CS Arthi Venugopal**  
**Company Secretary and Compliance Officer**  
**Membership No: A76531**

Encl: As above



| Reconciliation of Share Capital Audit for the quarter ended 31.03.2026 |  |   |                                  |
|--|--|---|----------------------------------|
| 1  | For quarter ended  | 31.03.2026  |                                  |
| 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                                  | 4,89,827  | 78.55%                           |
| 13   | Held in dematerialized form in NSDL                                  | 1,33,735  | 21.45%                           |
| 14   | Physical   | 0   | 0%                               |
| 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   |                                  |




| 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  |                                 |   | Ms. Arthi Venugopal, Company Secretary<br>Telephone No: 74185 98886  |                           |   |
| 23                            | Name, Address, Telephone & Fax No, Registration Number of certifying Practicing Company Secretary  |                                 |   | G.V. and Associates<br>ICSI Firm Reg. No: P2004TN081200-201<br>Company Secretaries,<br>'G.V. Enclave' 18/30, Ramani Street, K.K. Pudur<br>Saibaba Colony (Opp. Road to Saibaba Colony<br>Hotel Annapoorna Road-4 <sup>th</sup> Right),<br>Coimbatore - 641038<br>Telephone: 0422-4347063<br>Mobile: +91 99449 37063<br>Mr. G.Vasudevan, B.com., LL.B.,FCS<br>E-mail ID: vasu@gvacs.in<br>FCS: 6699 CP No: 6522 |                           |   |
| 24                            | Appointment of common agency for share registry work   |                                 | Yes                                       | MUG INTIME INDIA PRIVATE LIMITED<br>C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg,<br>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: 08.04.2026

Place: Coimbatore

ICSI UDIN: F006699H000036729

For G.V. AND ASSOCIATES  
COMPANY SECRETARIES

  
Partner

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