



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 Website : www.kkvagropowers.com

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

13-07-2026

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: KKVAPOW

Dear Sir/Madam,

SUBJECT: Reconciliation of share capital Audit report for the Quarter ended 30th June, 2026- 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 30th June, 2026 enclosed herewith.

Kindly take the same on your record.

Thanking you,

**Yours truly,
For KKV Agro Powers Limited**

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

Encl: As above



Reconciliation of Share Capital Audit for the quarter ended 30.06.2026			
1	For quarter ended	30.06.2026	
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	
		No of shares	% to total issued capital
10	Issued Capital (Equity Shares)	6,23,562	100.00%
11	Listed Capital:		
	National Stock Exchange of India Ltd	6,23,562	100.00%
12	Held in dematerialized form in CDSL	4,89,314	78.47%
13	Held in dematerialized form in NSDL	1,34,248	21.53%
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 Telephone No: 74185 98886		
23	Name, Address, Telephone & Fax No, Registration Number of certifying Practicing Company Secretary			G.V. and Associates ICSI Firm Reg. No: P2004TN081200 Company Secretaries, 'G.V. Enclave' 18/30, Ramani Street, K.K. Pudur Saibaba Colony (Opp. Road to Saibaba Colony Hotel Annapoorna Road-4 th Right), Coimbatore - 641038 Telephone: 0422-4347063 Mobile: +91 99449 37063 Mr. G.Vasudevan, B.com., LL.B.,FCS E-mail ID: vasu@gvacs.in FCS: 6699 CP No: 6522		
24	Appointment of common agency for share registry work		Yes	MUFG INTIME INDIA PRIVATE LIMITED C-101, 1 st 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: 13.07.2026

Place: Coimbatore

ICSI UDIN: F006699H000812878

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

G. VASUDEVAN
 PARTNER
 FCS 6699 CP 6522