

KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Known as KAVVERI TELECOM PRODUCTS LIMITED)

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout Bannerghatta Road Bangalore 560 076

Phone No.: +91 80 41215999 Website: www.kavveritelecoms.com
Email Id: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

Date: 29.10.2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 590041

To,

The Manager,

Department of Corporate Services,

The National Stock Exchange of India Limited

BKC Complex, Bandra (East), Mumbai

NSE Symbol: KAVVERITEL

Subject

: Certificate under Regulation 74(5) of the SEBI (Depositories and

Participants) Regulations, 2018, for the Quarter ended September 30,

2024.

Ref

: Compliance Certificate

Dear Sirs,

We are submitting herewith the Confirmation Certificate as per Reg. 74(5) of SEBI (Depositories and Participants) Regulation, 2018, received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) for the Company, for the Quarter ended September 30, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

Chennareddy Shivakumarreddy

Managing Director DIN: 01189348



CORPORATE SOLUTIONS SIMPLIFIED

Date: 4th October, 2024

To
The Company Secretary
Kavveri Telecom Products Limited
Plot No. 31-36, I Main, II Stage
Arekere MICO Layout, Bannerghatta Road
Bangalore - 560076

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you Yours faithfully,

For Integrated Registry Management Services Private Limited

S Vijayagopal Whole-Time Director

cc: Bombay Stock Exchange Ltd
 Phiroze Jeejeebhoy Towers
 25th Floor, Dalal Street
 Mumbai - 400001

cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 National Stock Exchange Ltd Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400051

Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"