

REGISTERED OFFICE:
"Bommidala House" # 5-87-15/A,
Lakshmiapuram Main Road,
GUNTUR – 522007, A.P., INDIA
Tel : +91 863 2355108
Fax : +91 863 2358453
PAN : AACCB3364P
CIN : L05005AP1993PLC015304
e-mail : bkvind@bommidala.co.in
www : bkvindustries.in

BKV INDUSTRIES LIMITED

Date: 25th April 2024

To
Corporate Relation Department,
BSE Limited,
Mumbai.

Scrip Code: 519500

Dear sir,

Sub: Certificate from Practicing Company Secretary under Regulation 40 (9) of the
SEBI (LODR) Regulations, 2015.

We are herewith attaching a certificate from Practicing Company Secretary for the year ended 31st
March 2024 in respect of completion of share transfers of our Company within stipulated time as
per Regulation 40 (9) of the SEBI (LODR) Regulations 2015 of the new listing agreement.

This is for your kind information.

Thanking you,

Yours faithfully,
For **BKV Industries Limited**,

Budavaram Virat Vishnu,
(Company Secretary & Compliance Officer).

Encl: as above.
CC to The Calcutta Stock Exchange Ltd., Kolkata



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s BKV INDUSTRIES LIMITED** (Company) maintained by M/s. **KFIN TECHNOLOGIES LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, **M/s BKV INDUSTRIES LIMITED** with Stock Exchanges and based on the information provided by the Company/RTA, we hereby certify that:

A) No request was received/approved for physical transfer during the period from 01st day of April, 2023 to 31st day of March, 2024.

B) Certificate(s) in respect of request(s) for issue of Duplicate/Letter of confirmation/Split/Consolidation and Subdivision, etc., as applicable, during the period from 01st April, 2023 to 31st day of March, 2024 have been issued within stipulated time as prescribed under Listing Regulations

Place: Guntur
Date: 23.04.2024

for K. SRINIVASA RAO & Co.,
Company Secretaries



ksr
(K. SRINIVASA RAO)
Partner
C.P.No. 5178
UDIN: F005599F000223399
Peer review No: 1416/2021