

KAVVERI TELECOM PRODUCTS LIMITED

Reg. Off.: PLOT NO. 31-36, 1ST FLOOR, 1ST MAIN 2ND STAGE ARAKERE MICO LAYOUT BANNERGHATTA
ROAD, BANGALORE KA 560076

Email: cskavveritelecomproducts@gmail.com

CIN: L85110KA1996PLC019627

Date: 30.10.2023

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
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Subject : Compliance Certificate for the Quarter Ended September 30, 2023

Ref : SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

In terms of the Code of Conduct for prevention of Insider Trading and Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby submitting the compliance certificate from the Compliance officer for the quarter ended September 30, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

Sd/-

Chennareddy Shivakumarreddy

Managing Director

DIN: 01189348

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Chennareddy Shivakumarreddy, Compliance Officer of Kavveri Telecom Products Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 03 number of events during the quarter ended and has captured 03 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For **KAVVERI TELECOM PRODUCTS LIMITED**

Sd/-

Chennareddy Shivakumarreddy
Compliance Officer

Date: 30.10.2023

Place: Bangalore