

Date: 19-10-2019

To

The Deputy General Manager, Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai- 400001	The Manager Department of Listing Compliance The National Stock Exchange of India Limited BKC Complex Mumbai
--	--

Scrip Code: BSE: 590041, NSE Code: KAVVERITEL  
KAVVERI TELECOM PRODUCTS LTD

Dear Sir,

**Sub: Submission of Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the half year 30<sup>th</sup> September 2019**

\* \* \*

We submit herewith the Compliance Certificate under Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2019.

Kindly acknowledge the receipt of the same.

Thanks and Regards

Yours Truly,

For KAVVERI TELECOM PRODUCTS LIMITED

  
C Shivakumar Reddy  
Chairman & Managing Director  
DIN : 01189348



Encl: a/a



# P. SARADA COMPANY SECRETARIES

**P. SARADA**

M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E- mail : sharadacs@gmail.com

**(PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)**

I have examined the relevant books and records of **M/s KAVVERI TELECOM PRODUCTS LIMITED** a Company incorporated under the Companies Act 1956 and having its registered office at No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076, Karnataka, India, maintained by **M/s. Integrated Enterprises (India) Ltd (Erstwhile Alpha Systems Pvt. Ltd.)** # 30, Ramana Residency, 4thCross, Sampige Road Bangalore 560 003 pertaining to transfer of Equity Share of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 and for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby confirm that the Company has delivered during half year ended on 30<sup>th</sup> September, 2019

- a) Share Certificate relating to Share Transfers deeds received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within 30 days respective date of lodgment of each excepting those rejected on technical grounds.
- b) The Company has not received any requests to issue of duplicate, sub-division, consolidation, renewal. Exchange or endorsement of Share Certificate(s) during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.**

Sarada Putcha  
Membership No. 21717  
Certificate of Practice No. 8735

UDIN Number: A021717A000067477

*P. Sarada*

Signature of Practising Company Secretary



*P. Sarada*

**PUTCHA SARADA**  
PRACTISING COMPANY SECRETARIES  
M. No. : 21717  
C. P. No. :8735

Date: 14<sup>th</sup> October 2019

Place: Hyderabad