

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:L85110KA1996PLC01962

Date: 19.07.2024

To, To,

BSE Limited, The Manager,

Phiroze Jeejeebhoy Towers, Department of Corporate Services,

Dalal Street, The National Stock Exchange of India Limited

Mumbai- 400 001 BKC Complex, Bandra (East), Mumbai

Scrip Code: 590041 NSE Symbol: KAVVERITEL

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

Participants) Regulations, 2018, for the Quarter ended June 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 June 30, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

CHENNAREDD Digitally signed by CHENNAREDDY
Y SHIVAKUMAR SHIVAKUMAR REDDY
REDDY Date: 2024.07.19
17:50:02 +05'30'

Chennareddy Shivakumarreddy Managing Director DIN: 01189348





Date: 3rd July, 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 June, 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

Senior Vice President

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

14

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#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