

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

# BKV INDUSTRIES LIMITED

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Date: 29<sup>th</sup> April 2023

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  
31<sup>st</sup> March 2023 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,

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 31<sup>st</sup> MARCH 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s BKV INDUSTRIES LIMITED** (Company) maintained by **M/s. KFIN TECHNOLOGIES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, 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 BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify that:

A) No request was received for physical transfer during the period from 01st day of April, 2022 to 31st day of March, 2023.

B) Certificate(s) in respect of request(s) for issue of Duplicate/Split/Consolidation and Subdivision, etc., as applicable, during the period from 01st April, 2022 to 31st day of March, 2023 have been issued within stipulated time as prescribed under Listing Regulations

Place: Guntur  
Date: 14.04.2023

for **K. SRINIVASA RAO & Co.,**  
Company Secretaries



*WSP*  
(**K. SRINIVASA RAO**)  
Partner  
C.P.No. 5178  
UDIN: F005599E000099132  
Peer review No: 1416/2021