

Date: 13.05.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Manager,
Department of Corporate Services,
The National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai

Scrip Code: 590041

NSE Symbol: KAVVERITEL

Subject : Certificate for the year ended 31st March, 2024 as per Regulation 40(9), (10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

With reference to the above subject, we hereby submit a Certificate obtained from the Company Secretary in Whole Time Practice under Regulation 40(9),(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your records and consider as compliance with the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Guidelines.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

Sd/-

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348



G BHAT & ASSOCIATES

Company Secretaries

1748 | 18th Main | 8th Cross | Marenahalli

J P Nagar 2nd Phase | Bangalore - 560078

TELEPHONE: +91-9611 589 769

E-MAIL: guruprasadhatcs@gmail.com

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Kavveri Telecom Products Limited, We have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at Integrated Registry Management Services Private Limited, Bengaluru, for the period from 01.04.2023 to 31.03.2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to us and to the best of our knowledge, we certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi-Judicial Authority.

For G Bhat & Associates
Company Secretaries

CS Guruprasada Bhat
Company Secretary in Practice
M. No.: F11713
CP. No.: 18963
UDIN: F011713F000357564

Place: Bangalore
Date: 13.05.2024