

Date: 26.04.2023

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| To,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><br>Scrip Code: 590041 | To,<br>The Manager,<br>Department of Corporate Services,<br>The National Stock Exchange of India Limited<br>BKC Complex, Bandra (East), Mumbai<br><br>NSE Symbol: KAVVERITEL |
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**Subject : Yearly Compliance Certificate.**  
**Ref : Disclosure under Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Please find enclosed a copy of a Certificate for the year ended March 31, 2023, in terms of Disclosure under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above-mentioned Certificate dated April 18, 2022 has been signed by Mr. Guruprasada Bhat, Practicing Company Secretary, Bengaluru.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For Kavveri Telecom Products Limited**

**CHENNAREDDY** Digitally signed by  
CHENNAREDDY  
**Y SHIVAKUMAR** SHIVAKUMAR REDDY  
**REDDY** Date: 2023.04.25  
18:44:07 +05'30'  
**Chennareddy Shivakumarreddy**  
**Managing Director**  
**DIN: 01189348**



# G BHAT & ASSOCIATES

Company Secretaries

# 1748 | 18th Main | 8<sup>th</sup> Cross | Marenahalli

J P Nagar 2<sup>nd</sup> Phase | Bangalore - 560078

TELEPHONE: +91-9611 589 769

E-MAIL: [guruprasadbhatcs@gmail.com](mailto:guruprasadbhatcs@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 01.04.2022 to 31.03.2023 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, sub-division, 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

GURUPRAS  
ADA BHAT

Digitally signed by  
GURUPRASADA BHAT  
Date: 2023.04.25  
17:36:05 +05'30'

CS Guruprasada Bhat  
Company Secretary in Practice  
M. No.: F11713  
CP. No.: 18963  
UDIN: F011713E000189737

**Place: Bangalore**  
**Date: 25/04/2023**