



## KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Known as 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](http://www.kavveritelecoms.com)

Email Id: [companysecretary@kavveritelecoms.com](mailto:companysecretary@kavveritelecoms.com) CIN: L85110KA1996PLC019627

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Date: 30.01.2025

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 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 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 December 31, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED**

CHENNAREDDY  
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SHIVAKUMAR  
REDDY

Digitally signed by  
CHENNAREDDY  
SHIVAKUMAR REDDY  
Date: 2025.01.30  
12:42:57 +05'30'

**Chennareddy Shivakumarreddy**  
**Managing Director**  
**DIN: 01189348**



Date: 6th January, 2025

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 31st December, 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  
Whole Time Director



cc: BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

National Stock Exchange Ltd  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051

cc: National Securities Depository Ltd  
Trade World, 5<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (E),  
Mumbai - 400013

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003.  
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

**"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"**