

















Date: 26.10.2020

To.

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 590041

To.

The Manager,

Department of Corporate Services,

The National Stock Exchange of India Limited

BKC Complex, Bandra (East), Mumbai

**NSE Symbol: KAVVERITEL** 

Subject : Half 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 half year ended September 30, 2020, in terms of Disclosure under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above-mentioned Certificate dated October 26, 2020 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

CHENNARED DY SHIVAKUMARRED DY

**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: <a href="mailto:guruprasadbhatcs@gmail.com">guruprasadbhatcs@gmail.com</a>

## **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 mode available at Integrated Registry Management Services Private Limited, Bengaluru, for the period from 01.04.2020 to 30.09.2020 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 by suing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotmentmonies 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 Digitally signed by Guruprasada Bhat Date: 2020.10.26 18:08:39 +05'30'

CS Guruprasada Bhat Company Secretary in Practice M. No.: A48176

CP. No.: 18963 UDIN: A048176B001063817

Place: Bangalore Date: 26/10/2020