



Date: 29th October 2018

To BSE Limited PJ Towers Mumbai

Dear Sir,

Sub: Submission of Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September 2018.

Company Name: M/s. KAVVERI TELECOM PRODUCTS LIMITED

With reference to the captioned subject, we hereby submit Certificate as per Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30^{th} September 2018 of **M/s**. KAVVERI TELECOM PRODUCTS LIMITED

This is for your information and record.

Thanking you,

Yours Truly,

eri Telecom Products Limited REDDY



P. SARADA COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

I have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **M/s. Kavver Telecom Products Limited**, having its registered office at 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076, maintained by its Registrar and Share Transfer Agents, M/s. Aarthi Consultants Private Limited, having its office at 1-2-285, Domalguda, Hyderabad, Telangana - 500029, pertaining to equity shares of the Company for the period from 1st April 2018 to 30th September 2018 for the purpose of issuing certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015, and hereby certify that all the certificates have been issued within 30 days of the date of lodgement for share transfer and /or sub-division and the Company has calls/allotment monies of shares during the half year ended 30th September 2018.

Place: Hyderabad Date: 29th October, 2018

Putcha Sarada Company Secretaries Membership No. 21717 C.P No. 8735

PUTCHA SARADA PRACTISING COMPANY SECRETARIES M. No. : 21717 C. P. No. :8735