



Date: 27th April 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 31st March 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 31st March 2018 of **M/s. KAVVERI TELECOM PRODUCTS LIMITED**

This is for your information and record.

Thanking you,

Yours Truly,

For Kaveri Telecom Products Limited
C. SHYAMAKUMAR REDDY
BANGALORE-76
KAVVERI TELECOM PRODUCTS LIMITED



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR HALF YEAR ENDED 31ST MARCH, 2018

I have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to M/s. KAVVERI TELECOM INFRASTRUCTURE LIMITED, having its registered office at 1st Floor, Plot No. 31-36, 1st Main, 2nd Stage, Arakere Mico Layout, Bannerghatta Road, Bangalore, KARNAKTA - 560076, INDIA maintained by its Registrars and Share Transfer Agents M/s. **Integrated Enterprises (India) Limited** (Erstwhile Alpha Systems Private Limited) # 30, Ramana Residency, 4th Cross, Sampige Road, Bangalore - 560 003 pertaining to equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, entered in to with the stock exchange i.e. BSE Ltd by **M/s. KAVVERI TELECOM INFRASTRUCTURE LIMITED** and hereby certify that all certificates have been issued within 30 days of the date of lodgment for share transfer and/or sub-division and the Company has calls/allotment monies of shares during the half year ended 31st March, 2018.

Place: Hyderabad
Date: 28-04-2018



P. Sarada

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

P. Sarada

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