

REGISTERED OFFICE :
'Bommidala House'
5-87-15/A, Lakshmipuram Main Road
GUNTUR - 522 007, INDIA
Tel : +91 863 2355108
Fax : +91 863 2358453
CIN : L05005AP1993PLC015304
e-mail : bkvind@bommidala.co.in
PAN : AACCB3364P

BKV INDUSTRIES LIMITED

"and reduced"

Date:23.04.2019

To

Corporate Relationship Department,
BSE Ltd.,
Mumbai.

Script Code: 519500

Dear sir,

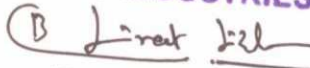
Sub: Certificate from Practicing Company Secretary under Regulation 40 (9) of the SEBI (LODR)
Regulations, 2015.

We are herewith attaching a certificate from Practicing Company Secretary for the half year ended 31st March,2019 in respect of completion of share transfers of our Company within stipulated time as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015 of the new listing agreement.

This is for your kind information.

Thanking you,

Yours faithfully,

For BKV INDUSTRIES LIMITED,

(BUDAVARAM VIRAT VISHNU) A56214
Company Secretary & Compliance Officer,
Membership No: ACS 56214

CC to: The Calcutta Stock Exchange Ltd., Kolkata.

K. SRINIVASA RAO & Co.,

COMPANY SECRETARIES

D.No. 6-13-14A, 13/3,

Arundelpet, Guntur - 522 002.



☎ : 0863-2212033, 2213033

☎ : 9440263033

✉ : ksrao21@gmail.com

csguntur@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s BKV INDUSTRIES LIMITED** maintained by M/s. **Karvy Fintech Private Limited** (Formerly **Karvy Computershare Private Limited**) pertaining to transfer of equity shares of the company for the period from **1st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and Listing Agreement entered into by **M/s BKV INDUSTRIES LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March 2019**.

- A) Share/Debenture Certificates relating to the transfer of shares/debentures received during the period from **1st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed expecting those rejected on technical grounds.

Place: Guntur
Date: 17.04.2019



For **K. SRINIVASA RAO & Co.,**
Company Secretaries

KS
(**K. SRINIVASA RAO**)
Partner
C.P.No. 5178