

Date: 31st May, 2020

To,

The General Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager, The National Stock Exchange of India Limited BKC Complex, Bandra(East) Mumbai	The Audit Committee, KAVVERI TELECOM PRODUCTS LIMITED Plot No.31-36, 1 st Floor, 1 st Main 2nd Stage Arakere Mico Layout Bannerghatta Road, Bangalore-560076
---	--	--

Sir,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

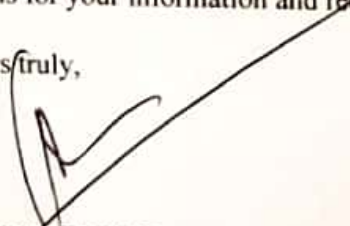
Ref: - KAVVERI TELECOM PRODUCTS LIMITED

With reference to the above please find attached in the prescribed format the reporting under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011 for the period ended 31st March 2020.

This disclosure is being made by a Promoter as Authorised Person for and on behalf of the all the other Promoters and P.A.C of KAVVERI TELECOM PRODUCTS LIMITED.

This is for your information and records.

Yours truly,


CHENNA REDDY SHIVAKUMAR REDDY
Authorised Signatory
On behalf of Promoters & P.A.C(s)

Date: 31st May, 2020

To,

The General Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager, The National Stock Exchange of India Limited BKC Complex, Bandra(East) Mumbai	The Audit Committee, KAVVERI TELECOM PRODUCTS LIMITED Plot No.31-36, 1 st Floor, 1 st Main 2nd Stage Arakere Mico Layout Bannerghatta Road, Bangalore-560076
---	--	--

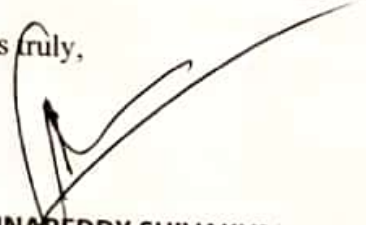
Sir,

Sub: - Declaration u/r 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject, I, Mr. Chennareddy Shivakumarreddy, on behalf of promoters & PAC of KAVVERI TELECOM PRODUCTS LIMITED hereby declare that we have not made any encumbrances directly or indirectly during this financial year

This is for your information and records.

Yours truly,


CHENNAREDDY SHIVAKUMARREDDY
Authorised Signatory
On behalf of Promoters & P.A.C(s)

Date: 31-05-2020

To
The General Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
MUMBAI

Dear Sir/Madam,

Sub:- Disclosure u/r - 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, for the period ended on 31st March 2020.

Ref:- KAVVERI TELECOM PRODUCTS LIMITED

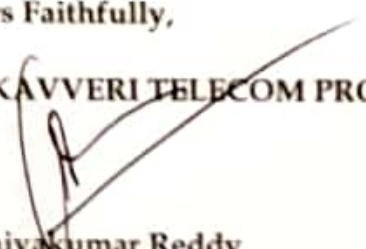
With reference to the above subject, we are herewith submitting the Disclosure u/r - 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, for the period ended on 31st March 2020.

We request you to take into your records.

This is for your Information & Records

Yours Faithfully,

For **KAVVERI TELECOM PRODUCTS LIMITED**


C Shiva Kumar Reddy
Managing Director

Sr No	Name of the Shareholders	Number of Shares	As a % of grand Total share Capital	Voting Rights other than shares	Warrants	Convertible Securities / any other instrument
1.	C Shivkumar Reddy	773854	3.85	Nil	Nil	Nil
2.	C Uma Reddy	1750100	8.70	Nil	Nil	Nil
3.	R H Kasturi	521977	2.59	Nil	Nil	Nil
	Total:	3045931	15.14			

For KAVVERI TELECOM PRODUCTS LIMITED


C Shiva Kumar Reddy
Managing Director

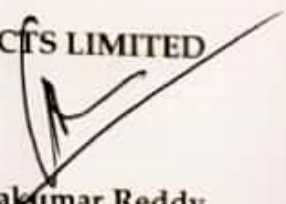
Promoter & Persons Acting in Concert

Disclosures under Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	KAVVERI TELECOM PRODUCTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	BSE Limited The National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s) Name(s) of Promoter(s), member of the promoter group and PAC with him.	LIST ATTACHED		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st , 2020 holding of:			
a) Shares	30,45,931	15.14%	15.14%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL
Total:	30,45,931	15.14%	15.14%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For KAVVERI TELECOM PRODUCTS LIMITED


C Shiva Kumar Reddy
Managing Director

Promoter & Persons Acting in Concert

Place: Hyderabad
Date: 31-05-2020

Part-B**

Name of the Target Company: KAVVERI TELECOM PRODUCTS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
List Attached		

For KAVVERI TELECOM PRODUCTS LIMITED


C Shivakumar Reddy
Managing Director

Promoter & Persons Acting in Concert
Signature of the Authorised Signatory

Place: BENGALURU
Date: 31-05-2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.