K.P. ENERGY LIMITED



CIN: L40100GJ2010PLC059169

KPEL/CC/MAR/2024/476

April 9, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 539686

Sub: <u>Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Apropos the captioned subject, please find enclosed compliance certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of our Share Transfer Agent M/s. Bigshare Services Pvt. Ltd., certifying that the requirements under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are duly complied with for the financial year ended March 31, 2024.

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Karmit Sheth Company Secretary & Compliance officer



Reg. Office:

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat - 395017, Gujarat, India.
Phone: +91-261-2234757, Fax: +91-261-2234757
E-mail: info@kpenergy.in, Website: www.kpenergy.in
ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

BSE Listed Company

K.P. ENERGY LIMITED



CIN: L40100GJ2010PLC059169

Name of the Company ISIN Scrip Code : K.P. Energy Limited : INE127T01021

: 539686

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to certify that all activities in relation to share transfer facility for the financial year ended March 31, 2024, are maintained by our Registrar to an issue and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having SEBI Registration No: INR000001385.

For, K.P. Energy Limited

Karmit Sheth Company Secretary & Compliance Officer For, Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.08 16:53:52 +05'30'

N.V.K. Mohan Authorised Representative

ENERGY IS HERE

Reg. Office:

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