

KAVVERI TELECOM PRODUCTS LIMITED

Reg. Off.: PLOT NO. 31-36, 1ST FLOOR, 1ST MAIN 2ND STAGE ARAKERE MICO LAYOUT
BANNERGHATTA ROAD, BANGALORE KA 560076

Email: cskavveritelecomproducts@gmail.com

CIN: L85110KA1996PLC019627

Date: 15.03.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 590041

To,
The Manager,
Department of Corporate Services,
The National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai
NSE Symbol: KAVVERITEL

Subject : Submission of PCS Compliance Certificate on SDD compliance
Ref : SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

The company is advised to provide certificate from the PCS relating to compliance with provisions of Reg. 3(5) and 3(6) as on date in the format prescribed in Exchange Circular dated October 28, 2022. According, herewith attached the Compliance Certificate.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Kavveri Telecom Products Limited

Sd/-
Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348



COMPLIANCE CERTIFICATE AS ON 15.03.2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Guruprasad Bhat, Practicing Company Secretary have examined the following compliance requirement of **KAVVERI TELECOM PRODUCTS LIMITED** (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that,

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 02 number of events during the quarter ended and has captured all (02) number of the said required events.

Regards,

Thank You.,

For G Bhat and Associates
Company Secretaries

GURUPRASADA BHAT
ADA BHAT

Digitally signed by
GURUPRASADA BHAT
Date: 2024.03.15
18:41:36 +05'30'

CS Guruprasada Bhat

Practicing Company Secretary

M. No.: F11713

C.P.No.: 18963

Firm Unique Code: S2018KR580800

UDIN: F011713E003590519

