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
Website: bkvindustries.in

BKV INDUSTRIES LIMITED

"and reduced"

Date: 09-08-2022

To,
BSE Limited,
PJ Towers
Dalal Street,
Mumbai-400001.

Script Code:519500

Dear Sirs/Mesdames,

Sub: -Compliance Certificate under the provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) for the first quarter ended on 30-06-2022.

We are herewith Submitting the Compliance Certificate under the provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) for the first quarter period ended on 30-06-2022 for the financial year 2022-23.

This is for your information kindly acknowledges receipt of the same.

Thanking You,

Yours faithfully,

For **BKV INDUSTRIES LIMITED,**

B Virat Vishnu
A56214

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

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"and reduced"

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

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

I, BUDAVARAM VIRAT VISHNU, Company Secretary & Compliance Officer of the company, have examined the following compliance requirement of **M/s BKV INDUSTRIES 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	NA
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	NA
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	NA
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	NA
5.	Whether nature of UPSI have been captured along with date and time?	Yes	NA
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	NA
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	NA
8.	Whether the database has been maintained internally?	Yes	NA
9.	Whether audit trail is maintained?	Yes	NA
10.	Whether time stamping is maintained?	Yes	NA
11.	Whether the database is non-tamper able?	Yes	NA
12.	Any other measures to ensure non-tamper ability of the Database?	Yes	NA

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NA

Further I also confirm that the Company was required to capture **one (1)** number of event/s during the quarter/half year ended and has captured one **(1)** number of the said required event/s.

For **BKV INDUSTRIES LIMITED,**

B Virat Vishnu

A56214

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

Date:09-08-2022
Place: Guntur