REGISTERED OFFICE:
"Bommidala House" # 5-87-15/A,
Lakshmipuram Main Road,
GUNTUR – 522007, A.P., INDIA
Tel : +91 863 2355108
Fax : +91 863 2358453
PAN : AACCB3364P
CIN : L05005AP1993PLC015304
e-mail : bkvind@bommidala.co.in
www : bkvindustries.in

BKV INDUSTRIES LIMITED

Date: 14-10-2026

To
The Deputy General Manager,
Dept. of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Ref: SCRIP Code: **519500**

Sub: Submission of Non-Applicability of Corporate Governance certificate for quarter ended 30th September 2026 duly signed by the compliance officer providing details of paid up equity share capital and net worth for the last three consecutive financial years.

***

Pursuant Regulation 27(2) of the SEBI (LODR) Regulations 2015, We would like to submit that our Company Paid-up Capital is Rs. 154.49 lakhs and Net worth of the company is Rs. 56.77 lakhs as on 31-03-2026 and we hereby confirmed that the Regulation of Corporate Governance is not applicable to our company for the quarter ended 30th September 2026.

Hence, we herewith attached Non Applicability of Corporate Governance certificate duly signed by the Company Secretary and Compliance Officer details of paid up equity share capital and net worth for the last three consecutive financial years.

This is for your information.

Thanking you,
Yours faithfully,
For **BKV Industries Limited,**

BUDAVARAM VIRAT VISHNU
Digitally signed by BUDAVARAM VIRAT VISHNU
Date: 2026.10.14 15:36:58 +05'30'

(**Budavaram Virat Vishnu**),
Company Secretary & Compliance Officer,
Membership No: ACS 56214

REGISTERED OFFICE:
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BKV INDUSTRIES LIMITED

NET WORTH and Non-Applicability Certificate for Corporate Governance Report
For the Quarter ended 30.09.2026

I, CS Budavaram Virat Vishnu, Company Secretary & Compliance Officer hereby certify that in order to comply with the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (LODR) Regulations, 2015, the paid up Equity Share capital of the Company is less than Rs. 10 Crores i.e. Rs. 154.49 lakhs and the Net Worth is less than 25 Crores as i.e Rs. 56.77 lakhs on the last day of the previous financial year i.e. 31.03.2026. Since the compliances regarding to submission of Corporate Governance Report were exempted/ Not applicable to **M/s BKV Industries Limited** for the quarter ended 30.09.2026 as per regulation 15(2) of the SEBI (LODR) Regulations,2015.

NET WORTH AS ON 31.03.2024, 31.03.2025 and 31.03.2026
(For the last three consecutive financial years)

S. No.	Financial Year ended / Particulars	31.03.2024 Amount (Rs. in Lakhs)	31.03.2025 Amount (Rs. in Lakhs)	31.03.2026 Amount (Rs. in Lakhs)
(i)	Paid up share capital	154.49	154.49	154.49
(ii)	Free reserves	-	-	-
(iii)	Securities Premium Account	211.81	211.81	211.81
	Total (a)	**366.30**	**366.30**	**366.30**
(i)	Accumulated Loss (excluding Revaluation Reserve & OCI)	301.44	301.01	309.53
(ii)	Balance of deferred revenue Exp.	-	-	-
(iii)	Accumulated un provided dep	-	-	-
(iv)	Miscellaneous expense and preliminary expenses	-	-	-
(v)	Other Intangible Assets	-	-	-
	Total (b)	**301.44**	**301.01**	**309.53**
(c)	Net Worth (a)- (b)	64.86	65.29	56.77

PAID-UP SHARE CAPITAL AS ON 31.03.2024, 31.03.2025 and 31.03.2026
(For the last three consecutive financial years)

S. No.	Financial Year ended / Particulars	31.03.2024 Amount (Rs. in Lakhs)	31.03.2025 Amount (Rs. in Lakhs)	31.03.2026 Amount (Rs. in Lakhs)
(i)	Paid up share capital	154.49	154.49	154.49

Yours faithfully,
For **BKV Industries Limited,**

BUDAVARAM VIRAT VISHNU
Digitally signed by BUDAVARAM VIRAT VISHNU
Date: 2026.10.14 15:37:23 +05'30'

(**Budavaram Virat Vishnu**),
Company Secretary & Compliance Officer,
Membership No: ACS 56214