

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

BKV INDUSTRIES LIMITED

Date: 17.11.2022

To
Corporate Relationship Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 519500

Respected Sir/ Madam,

Sub: Compliance Certificate under the provisions of Regulation 3 (5) and 3 (6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the second quarter ended 30th September 2022.

We are herewith submitting the Compliance Certificate under the provisions of Regulation 3 (5) and 3 (6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the second quarter period ended on 30th September 2022 for the financial year 2022-23.

This is for your information and record the same.

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

Budavaram Virat Vishnu,
(Company Secretary & Compliance Officer).

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BKV INDUSTRIES LIMITED

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th SEPTEMBER 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Budavaram Virat Vishnu**, Company Secretary & Compliance Officer of **BKV Industries Limited**, am aware of the compliance requirement of 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:

S.No:	Description
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 **1 (one)** number of events during the quarter ended and has captured **1 (one)** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

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

Budavaram Virat Vishnu,
(Company Secretary & Compliance Officer).

Date: 17-11-2022
Place: Guntur