

REGISTERED OFFICE:
"Bommidala House" # 5-87-15/A,
Lakshmiapuram 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: 05.01.2024

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 quarter ended
31st December 2023.

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
quarter ended on 31st December 2023 for the financial year 2023-24.

This is for your information and kindly acknowledge receipt of the same.

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

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

REGISTERED OFFICE:
"Bommidala House" # 5-87-15/A,
Lakshmiapuram 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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023
(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) 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: 05.01.2024
Place: Guntur