

REGISTERED OFFICE:
"Bommidala House" # 5-87-15/A,
Lakshmiapuram Main Road,
GUNTUR – 522007, A.P., INDIA
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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: Submission of Non applicability for Corporate Governance compliance report for the 3rd quarter of the financial year 2023-24 under regulation 27 (2) of SEBI (LODR) Regulations, 2015.

The Regulation under 27 (2) of the SEBI (LODR) Regulations 2015 is not applicable to our Company, since, the Company's Paid up share capital is less than 10 crores and the net worth of the company is less than 25 crores as on the previous financial year as mentioned below.

As on 31.12.2023	(in Rs)
Paid up Capital	1,54,48,584/
Net worth	66,76,254/

Since the above parameters are within the prescribed limits, the company has been exempted from the compliance under Regulation 27 (2) of SEBI (LODR) Regulations, 2015. Hence we are submitting herewith the Non applicability certificate for Corporate Governance compliance report for the 3rd quarter ended 31st December 2023 for the financial year 2023-24 under Regulation 27 (2) of SEBI (LODR) Regulation, 2015.

Kindly consider the same on your records.

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

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