

**Date: 14-01-2026**

To  
 Department of Corporate Services,  
 BSE Limited,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai- 400 001  
 Scrip Code: 590041

To  
 The Listing Department  
 Department of Corporate Services,  
 National Stock Exchange of India Limited  
 BKC Complex, Bandra (East), Mumbai -400 051  
 NSE Symbol: KAVDEFENCE

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2025.

With reference to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the certificate dated **07<sup>th</sup> January, 2026** under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2025** received from **Integrated Registry Management Services Pvt. Ltd**, the Registrar and Transfer Agents of the Company.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,  
 Yours faithfully,  
 For Kavveri Defence & Wireless Technologies Limited

CHENNAREDDY Digital signature by CHENNAREDDY  
 Y SHIVAKUMAR Digital signature by SHIVAKUMAR REDDY  
 REDDY Date: 2026.01.14  
16:16:58 +05'30'

Chenna Reddy Shiva Kumar Reddy  
 Managing Director  
 DIN: 01189348

**Kavveri Defence & Wireless Technologies Limited**  
 (Formerly Kavveri Telecom Products Limited)  
 CIN: L85110KA1996PLC019627

Reg. office: 31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road, Bengaluru - 560076, Karnataka, India  
 Telephone: +91-80-41215999, Website: [www.kaveridefence.com](http://www.kaveridefence.com), Email ID: [companysecretary@kaveritelecoms.com](mailto:companysecretary@kaveritelecoms.com)



Date: 7th January, 2026

To  
The Company Secretary  
Kavveri Defence & Wireless Technologies Limited  
Plot No. 31-36, I Main, II Stage  
Arekere MICO Layout, Bannerghatta Road  
Bangalore - 560076

Dear Sir/Madam,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you  
Yours faithfully,  
For Integrated Registry Management Services Private Limited

S Digitally signed by  
S GIRIDHAR  
Date: 2026.01.07  
21:17:00 +05'30'

S Giridhar  
General Manager

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

**“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”**