

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter ended : 30th June 2020
2. ISIN : INE455I01029
3. Face Value : Rs.2/-
4. Name of the Company : KAVERI SEED COMPANY LIMITED
5. Registered Office Address : 513-B, 5th Floor, Minerva Complex,
S D Road, Secunderabad – 500003, Telangana.
6. Correspondence Address : -do-
7. Telephone and Fax Numbers : 040- 27721457/27842398/27842405/27811237
8. Email Address : cs@kaveriseeds.in
9. Names of the Stock Exchanges where the Company's Securities are listed : BSE Ltd - Mumbai
National Stock Exchange of India Ltd - Mumbai

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	: 6,03,29,133	100.00
11. Listed Capital	: 6,03,29,133	100.00
a) Bombay Stock Exchange Ltd.	: 6,03,29,133	100.00
b) National Stock Exchange of India	: 6,03,29,133	100.00
12. Held in Dematerialised form in CDSL	: 2,35,36,674	39.01%
13. Held in Dematerialised form in NSDL	: 3,67,92,438	60.99%
14. Held in Physical Form	: 21	0.00 %
15. Total Number Of Shares 12+13+14	: 6,03,29,133	100.00%

16. Reasons for difference if any, between (10&11),(10&15), (11&15) : Nil

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
-	-	-	-	-	-	-



18. Register of Members is Updated : Yes

If not updated upto which date : -NA-

19. Reference of previous quarter with regard to excess dematerialized shares, if any - NA-

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter?
If not, reason why? - NA-

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests Pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed/Rejections after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr V.R.S.Murti
Company Secretary & Compliance Officer
513-B, 5th Floor, MinervaComplex,
S D Road, Secunderabad - 500 003
Phone Nos. 27842398/27842405
Fax No. 27811237
Membership No.ACS3566

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor

Mr. A.N.Sarma
Practicing Company Secretary
Flat 2D, Maruthi heights,Road
No.1
Banjara Hills, Hyderabad
PIN- 500 034
Telephone No. 9177509864
Registration No.CP7812

24. Appointment of Common Agency for Share Registry Work:

Bigshare Services Pvt Ltd.,
306, Right Wing, Amrutha Ville,
Opp. Yashodha Hospital,
Rajbhavan Road, Somajiguda,
Hyderabad - 500 082
Tele No. : 040 - 23374967
Tele Fax : 040 - 23370295

25. Any other details that the auditor may like to provide.
(e.g. BIFR Company, Delisting from Stock Exchanges, :
Company changed it name etc.)

- NIL -

Place : Hyderabad
Date : 21.07.2020



A handwritten signature in black ink, appearing to be "A.N. SARMA".

A.N.SARMA
Company Secretary in Practice