

kaveri seed company limited



April 30, 2020

The Corporate Relations Department
BSE LIMITED
25th Floor, Dalal Street
P.J. Towers,
Mumbai-400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
BandraKurla Complex, Bandra (E)
Mumbai-400 0051

Scrip Code: 532899

Name of Scrip: KSCL

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020- Reg.,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2020 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED


C. MITHUN CHAND
WHOLE TIME DIRECTOR

Encls:- as above.

Regd. Office : # 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500 003, Telangana, India
Tel : +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in
CIN : L01120TG1986PLC006728

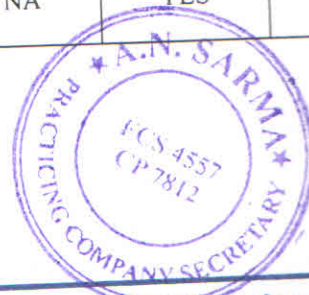
www.kaveriseeds.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter ended : 31st March, 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	2,35,11,933	38.97%
13. Held in Dematerialised form in NSDL	3,68,17,179	61.03%
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.
Buyback	28,00,000	NA	NA	YES	YES	NA




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:
- 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
- A.N.Sarma
Practicing Company Secretary
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.YashodhaHospital,
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 : 27.04.2020




A.N.SARMA
Company Secretary in Practice