

kaveri seed company limited



April 19, 2016

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,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 0051

Scrip Code: 532899

Name of Scrip: KSCL

Dear Sir,

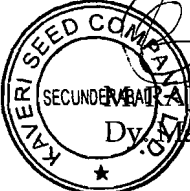
Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2016- Reg.,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2016 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


A SEKHAR
Dy. Manager - Secretarial

Encls:- as above.

A.N. SARMA

Practicing Company Secretary



Plot No.7, Flat No.203, Reliance Manor, Road No.12, Banjara Hills, Hyderabad - 500 034, Telangana
Ph : 040-23320728, 9177509864 e-mail : an_sarma@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996 R/w SEBI Circular dated 31.12.2002)

1. Report for quarter ended	31.03.2016
2. ISIN	INE455101029
3. Face Value	Rs.2/- each
4. Name of the Company	KAVERI SEED COMPANY LTD
5. Registered Office Address	513-B,5 th Floor,Minerva Complex, S.D.Road,Secunderabad-500003.A.P
6. Correspondence Address	513-B,5 th Floor,Minerva Complex, S.D.Road,Secunderabad-500003.A.P
7. Telephone and Fax Nos.	040-27721457/27842398/27842405/ Ext-339
8. Email Address	cs.kaveri@gmail.com
9. Name of the Stock Exchange where the company's Securities are listed:	BSE Limited National Stock Exchange of India Ltd

	Number of Shares	% of Total Issued Capital
10. Issued Capital	6,90,55,095	100.00
11. Listed Capital (Exchange Wise) (as per company records)	6,90,55,095	100.00
12. Held in dematerialized form in CDSL	32,97,255	4.77
13. Held in dematerialized form in NSDL	6,57,32,769	95.19
14. Physical	25,071	0.04
15. Total No. of Shares (12+13+14)	6,90,55,095	100.00
16. Reasons for differences if any, between (10&11) and (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 Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
			NIL			
18. Register of Members is updated (Yes/No) If not, updated up to which date					YES -NA-	



[Handwritten Signature]

A.N. SARMA

Practicing Company Secretary



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Ph : 040-23320728, 9177509864 e-mail : an_sarma@yahoo.co.in

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? -N.A-

21. Mention 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 de.mat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

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

Mr.V.R.S.Murti,
Company Secretary & Compliance Officer,
Ph No: 040-27842398/27842405
Fax no: 040- 27811237.

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

Mr.A.N.SARMA
Practicing Company Secretary
C.P. No.7812
Plot No.7,Flat No.203,Reliance Manor,Road
No.12,Banjara Hills,Hyderabad-500034 TS
Phone(M):09177509864
Email: an_sarma@yahoo.co.in

24. Appointment of common agency for share registry work (if yes, name and address)

Bigshare Services Pvt.Ltd,
306, Right Wing,Amrutha Ville,
Opp.Yashodha Hospital,
Rajbhavan Road, Somajiguda,
Hyderabad-500 082
Phone Number :040- 23374967
Tele Fax -040-23370295

25. Any other detail that (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) auditor may like to provide

-NIL-



A.N.SARMA

Company Secretary in Practice
M. No. FCS 4557, C.P. No.7812

Place: Hyderabad
Date: 13.04.2016