

kaveri seed company limited



April 12, 2018

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,

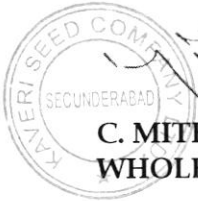
Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Reg., 2015 for the half year ended on 31st March, 2018 - Reg.,

Please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2018.

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 : L01120AP1986PLC006728

w w w . k a v e r i s e e d s . i n

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

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2018**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KAVERI SEED COMPANY LIMITED**, as maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar & Share Transfer Agent of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period beginning from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on **31st March, 2018**:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of lodgment for transfer, subdivision, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



A.N. Sarma

Company Secretary

M.No. . FCS: 4557C. P. No. 7812

Place: Hyderabad

Date: 12.04.2018

kaveri seed company limited



April 12, 2018

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, 2018- Reg.,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2018 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



[Handwritten Signature]
C. MITHUN CHAND
WHOLE TIME DIRECTOR

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

1. For Quarter ended : 31st March 2018
2. ISIN : INE455101011
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
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 : 6,60,92,133	100.00	
11. Listed Capital :	6,60,92,133	100.00
a) Bombay Stock Exchange Ltd. :	6,60,92,133	100.00
b) National Stock Exchange of India :	6,60,92,133	100.00
12. Held in Dematerialised form in CDSL :	63,38,129	9.59%
13. Held in Dematerialised form in NSDL :	5,97,28,983	90.37%
14. Held in Physical Form :	25,021	0.04 %
15. Total Number Of Shares 12+13+14 :	6,60,92,133	100.00%
16. Reasons for difference if any, between (10&11),(10&15), (11&15) :	Nil	

