

kaveri seed company limited



January 17, 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,
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 December, 2019- Reg.,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2019 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**



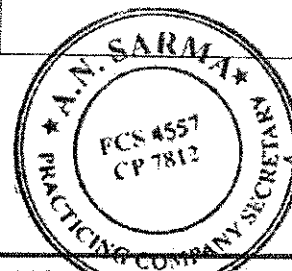
C. MITHUN CHAND
WHOLE TIME DIRECTOR

Encls:- as above.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018 R/w SEBI Circular dated 31.12.2002).

1	Report for quarter ended	31.12.2019	
2	ISIN	INE455101029	
3	Face Value	Rs.2/-	
4	Name of the Company	KAVERI SEED COMPANY LIMITED	
5	Registered Office Address	513-B,5 th Floor, Minerva complex, SD road, Secunderabad – 500003, Telangana.	
6	Correspondence Address	-DO-	
7	Telephone and Fax Nos.	040-27721457/27842398/27842405/27811237	
8	Email Address	cs@kaveriseeds.in	
9	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited - Mumbai National Stock Exchange of India Ltd – Mumbai.	
10	Issued Capital	6,31,29,133	100.00%
11	Listed Capital (Exchange Wise) All (as per company records)	6,31,29,133	100.00%
12	Held in dematerialized form in CDSL	2,47,18,951	39.16%
13	Held in dematerialized form in NSDL	3,84,10,161	60.84%
14	Physical	21	0.00%
15	Total No. of Shares (12+13+14)	63,129,133	100.00%
16	Reasons for differences 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:	NA	
18	Register of Members is updated (Yes /No)	YES	
19	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil	
20	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	NA	



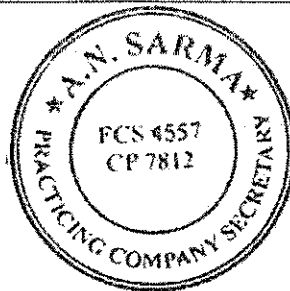
A.N. SARMA

M. Com, LL.B, F.C.S
Practicing Company Secretary
M.No. F4557 CP 7812



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.	NIL
22	Name, Telephone & Fax No. of Compliance Officer of the company	MR. VRS MURTI Company Secretary and Compliance Officer, 513-B, 5 th Floor, Minerva Complex, SD road, Secunderabad – 500003. M.NO. ACS 3566
23	Name, Address, Telephone & Fax No., Regn No. of the Auditor	A.N.SARMA Company Secretary, 2D, Maruthi Heights, Road no.1, Banjara Hills, Hyderabad-500034 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.YashodhaHospital, Rajbhavan Road, Somajiguda, Hyderabad – 500 082. Tele No. : 040 – 23374967 Tele Fax : 040 - 23370295
25	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Nil

Date: 14.01.2020
Place: Hyderabad



A.N.Sarma

Practicing Company Secretary