

kaveri seed company limited



January 19, 2021

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 December, 2020- Reg.,

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

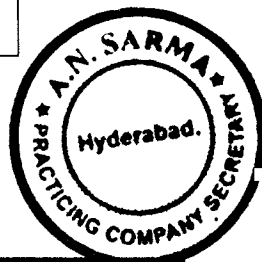
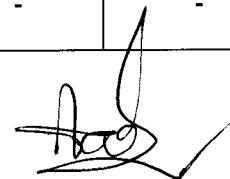
1. For Quarter ended : 31st December 2020
2. ISIN : INE455I01029
3. Face Value : Rs.2/-
4. Name of the Company : KAVERI SEED COMPANY LIMITED
5. Registered Office Address : 513-B, 5th Floor, Minerva Complex,
S D Road, Secunderabad – 500003, Telangana.
6. Correspondence Address : -do-
7. Telephone and 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 : 2,47,41,433 41.01%
13. Held in Dematerialised form in NSDL : 3,55,87,679 58.99%
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:

513-B, 5th Floor, MinervaComplex,
S D Road, Secunderabad - 500 003

Mr V.R.S.Murti
Company Secretary & Compliance Officer

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
403, Amrit Apartments,
Somajiguda, Hyderabad
PIN- 500 082
Telephone No. 9177509864
Registration No.CP7812

24. Appointment of Common Agency for Share Registry Work:

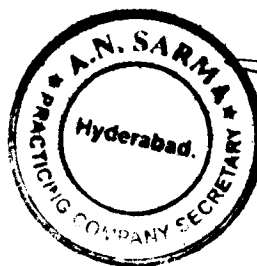
Bigshare Services Pvt Ltd.,
306, Right Wing, Amrutha Ville,
Opp.YashodhaHospital,
Rajbhavan Road, Somajiguda,
Hyderabad - 500 082
Tele No. : 040 - 23374967
Tele Fax : 040 - 23370295

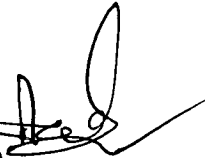
25. Any other details that the auditor may like to provide.

(e.g. BIFR Company, Delisting from Stock Exchanges, :
Company changed it name etc.)

- NIL -

Date: 18.01.2021
Place: Hyderabad




A.N.SARMA
Practicing Company Secretary
M. No. FCS: 4557, C. P. No. 7812
UDIN: F004557B001957343