

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 : 30 th September 2016 .
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 State
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 : Bombay Stock Exchange Ltd - Mumbai
National Stock Exchange of India Ltd - Mumbai

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital :	6,90,55,095	100.00
11. Listed Capital :	6,90,55,095	100.00
a) Bombay Stock Exchange Ltd.:	6,90,55,095	100.00
b) National Stock Exchange of India	6,90,55,095	100.00
12. Held in Dematerialized form in CDSL:	37,55,742	5.43
13. Held in Dematerialized form in NSDL	6,52,74,282	94.52
14. Held in Physical Form	25,071	0.05
15. Total Number Of Shares 12+13+14 :	6,90,55,095	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.
			-NIL-			



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18. Register of Members is Updated : Yes

If not updated up to 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:

Mr V.R.S.Murti
Company Secretary & Compliance Officer
513-B, 5th Floor, Minerva Complex
S D Road, Secunderabad - 500 003
Phone Nos. 27842398/27842405
Fax No. 27811237

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

Mr. A.N.Sarma
Practicing Company Secretary
203, Reliance Manor, Road No. 12
Banjara Hills, Hyderabad 500 082
Telephone No. 9177509864
Registration No.CP7812

24. Appointment of Common Agency for Share Registry Work:

Bigshare Services Pvt Ltd.,
306, Right Wing, III Floor, Amrith
Ville, Opp. Yashodha Hospital,
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 : 10/10/2016



A.N.SARMA
Company Secretary in Practice
CP7812