

January 19, 2017

The Corporate Relations Department  
**BSE LIMITED**  
25<sup>th</sup> Floor, Dalal Street  
P.J. Towers,  
**Mumbai-400 001**

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> December, 2016- Reg.,**

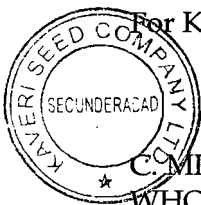
Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2016 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



*[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 : 31<sup>st</sup> December 2016
2. ISIN : INE455I01029
3. Face Value : Rs.2/-
4. Name of the Company : KAVERI SEED COMPANY LIMITED
5. Registered Office Address : 513-B, 5<sup>th</sup> 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:	38,28,762	5.54
13. Held in Dematerialized form in NSDL	6,52,01,262	94.42
14. Held in Physical Form	25,071	0.04
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-			



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, 5<sup>th</sup> 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 : 19/01/2017

  
A.N.SARMA  
Company Secretary in Practice  
CP7812

