

kaveri seed company limited



October 16, 2018

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 30<sup>th</sup> September, 2018- Reg.,**

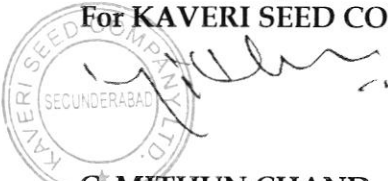
Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2018 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For KAVERI SEED COMPANY LIMITED**



**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

www.kaveriseeds.in

# 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<sup>th</sup> September 2018
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.
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 :	6,31,29,133	100.00
11. Listed Capital :	6,31,29,133	100.00
a) Bombay Stock Exchange Ltd. :	6,31,29,133	100.00
b) National Stock Exchange of India :	6,31,29,133	100.00
12. Held in Dematerialised form in CDSL :	255,64,431	59.46%
13. Held in Dematerialised form in NSDL :	375,39,681	40.50%
14. Held in Physical Form :	25,021	0.04 %
15. Total Number Of Shares 12+13+14 :	6,31,29,133	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.
Buyback	29,63,000	NA	NA	YES	YES	NA



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:

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  
403, Amrit Apartments Ph-1,  
Kapadia Lane, Somajiguda,,  
Hyderabad  
PIN- 500 034  
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 -

Place: Hyderabad  
Date: 15.10.2018



A.N.SARMA  
Company Secretary in Practice  
M.No. , FCS: 4557 C. P. No. 7812