



15th July 2015

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
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

Scrip Code : KSCL

Dear Sirs,


**Sub: Submission of Shareholding Pattern and Reconciliation of Share Capital
Audit for the quarter ended 30th June 2015 - Reg.**

Please find enclosed herewith the following information as required under the Listing Agreement entered into with your Stock Exchange for the quarter ended 30th June 2015.

1. Shareholding Pattern under Clause 35 of the Listing Agreement for the quarter ended 30.06.2015.
2. Reconciliation of Share Capital Audit for the quarter ended 30.06.2015

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

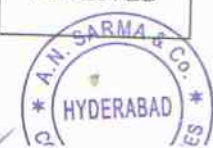
1. For Quarter ended : 30TH June 2015
2. ISIN : INE455I01029
3. Face Value : Rs.2/-
4. Name of the Company : KAVERI SEED COMPANY LIMITED
5. Registered Office Address : 513-B, 5th Floor, Minerva Complex,
S D Road, Secunderabad 500003
6. Correspondence Address : -do-
7. Telephone and Fax Numbers : 040- 27721457/27842398/27842405/27811237
8. Email Address : cs.kaveri@gmail.com
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	69055095	100.00
11. Listed Capital	69055095	100.00
a) Bombay Stock Exchange Ltd	69055095	100.00
b) National Stock Exchange of India	69055095	100.00
12. Held in Dematerialised form in CDSL	3111727	4.50%
13. Held in Dematerialised form in NSDL:	65918297	95.45%
14. Held in Physical Form	25071	0.05%
15. Total Number Of Shares 12+13+14 :	69055095	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.
ESOP ALLOTMENT	158900	YES	YES	YES	YES	ALREADY RECEIVED





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, 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
#6-3-650,503/B Maheshwari
Chambers,Somajiguda,
Main Road,
Hyderabad – 500 082
Telephone No. 9177509864
Registration No.CP7812

24. Appointment of Common Agency for Share Registry Work:

Bigshare Services Pvt Ltd.,
G-10, Left Wing, Amrutha 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 : 15.07.2015




A.N.SARMA

Company Secretary in Practice