

July 15, 2017

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,
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 30th June, 2017- Reg.,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2017 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**



G.V. Bhaskar Rao
G.V. BHASKAR RAO
MANAGING DIRECTOR

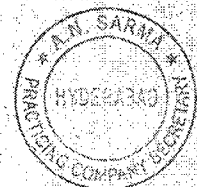
Encls:- as above.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter ended : 30th June, 2017
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	6,90,35,095	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	58,707,83	8.50
13. Held in Dematerialized form in NSDL	6,31,59,291	91.46
14. Held in Physical Form	25,021	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-			



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



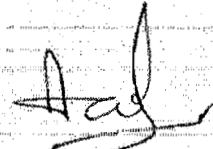
18. Register of Members is Updated : Yes
If not updated up to which date : -NA-
19. Reference of previous quarter with regard to excess dematerialized shares, if any : -NA-
20. Has the Company resolved the matter Mentioned in point no. 19 above in The current quarter ? If not, reason Why ? : -NA-

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 De-mat 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. Murthi
Company Secretary & Compliance Officer
513-B, 5th Floor, Minerva Complex
S D Road, Secunderabad - 500 003
Phone No.s 040-27842398 / 27842405
Fax. No. 040 - 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. CP. 7812
24. Appointment of Common Agency for Share Registry Work : Bigshare Services Pvt. Ltd.,
306, Right Wing, III Floor, Amrith Ville,
Opp. Yashoda 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's Name etc.) : -NIL-

Place : Hyderabad
Date : 14-07-2017


A. N. SARMA
Company Secretary in Practice
CP 7812

