

kaveri seed company limited



April 10, 2019

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 31st March, 2019- Reg.,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2019 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.

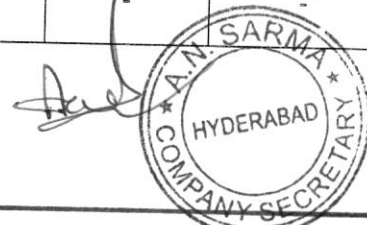
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter ended : 31st March 2019
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.
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 : BSE Ltd - Mumbai
where the Company's Securities are listed. 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	2,57,94,691	40.86%
13. Held in Dematerialised form in NSDL	3,73,34,421	59.14%
14. Held in Physical Form	21	0.00 %
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.
-	-	-	-	-	-	-



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, MinervaComplex,
S D Road, Secunderabad - 500 003
Phone Nos. 27842398/27842405
Fax No. 27811237
Membership No.ACS3566

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

Mr. A.N.Sarma
Practicing Company Secretary
403, Amrit Apartments,
Somajiguda, Hyderabad
PIN- 500 082
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. 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 : 10.04.2019



A.N.SARMA
Company Secretary in Practice

kaveri seed company limited



April 10, 2019

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 Certificate under Regulation 40(9) of SEBI (LODR) Reg., 2015
for the half year ended on 31st March, 2019 - Reg.,**

Please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019.

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.