

A.N. SARMA

Practicing Company Secretary

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CERTIFICATE

We have examined all relevant Books, Registers, Forms, Documents and papers of **KAVERI SEED COMPANY LIMITED, 513-B, 5th Floor, Minerva Complex, S D Road, Secunderabad 500003**, maintained by Bigshare Services Pvt Ltd Hyderabad, for the purpose of issuing certificate under sub-clause (C) of clause 47 of the listing Agreement with the stock Exchange/s and to the best of our knowledge, we hereby certify that the Company/Registrars was not required to deliver during the half year ended **31st March 2014** any certificates of shares after registration of transfer within fifteen days of the date of lodgment of transfer as the Company/Registrar have not received any such requests from the share Holders.

We further certify that all certificates of shares issued on sub-division, consolidation, renewal and exchange of certificate required to deliver within fifteen days of the date of lodgment to the Company/Registrars as the Company/Registrar have been taken action in an appropriate manner excluding those rejected for technical reasons.

A.N.Sarma
Company Secretary
CP No.7812

Date: 14.04.2014
Place: Hyderabad

