A.N. SARMA

Practicing Company Secretary



Flat No. 502, Maheshwari Chambers, Somajiguda Main Road, Hyderabad - 500 082. A.P. Ph: 040 - 23320728, 9177509864 e-mail: an sarma@yahoo.co.in

<u>CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT</u> <u>FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2013</u>

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KAVERI SEED COMPANY LIMITED maintained by Bigshare Services Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the period from 01st April, 2013 to 30th September, 2013 for the purpose of issuing a Certificate as per Clause 47 (C) of the Listing Agreement entered into by KAVERI SEED COMPANY LIMITED with Stock Exchanges and basing on the information provided by the Company I hereby certify that the Company has delivered during half year ended on 30th September, 2013.

A) Share Certificates relating to the Share Transfer Deeds received during the period from 01st April, 2013 to 30th September, 2013 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of lodgment for transfer, consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information if applicable is nil.

A. N. SARMA

Practicing Company Secretary M.No.FCS: 4557, CP No.7812

Date: 11.12.2013 Place: Hyderabad

Note: This revised certificate is issued in lieu of the certificate on the same subject given earlier due to change of format.