

**A.N. SARMA**

**Practicing Company Secretary**

Flat No. 502, Maheshwari Chambers, Somajiguda Main Road, Hyderabad - 500 082. A.P.  
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**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2014**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KAVERI SEED COMPANY LIMITED, having its registered office at 5<sup>TH</sup> Floor, Minerva Complex, SD Road, Secunderabad-Telangana maintained by Bigshare Services Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 1<sup>st</sup> April, 2014 to 30<sup>th</sup> September, 2014 for the purpose of issuing certificate under Clause 47 (C) of the Listing Agreement entered into with BSE Limited and National Stock Exchange of India Limited and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2014:

Share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2014 to 30<sup>th</sup> September, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and the company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



  
A.N.Sarma

*Company Secretary in Practice*  
M. No. FCS: 4557, C. P. No. 7812

Place: Hyderabad

Date: 14.10.2014