

A.N. SARMA

Practicing Company Secretary

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**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30th SEPTEMBER,2015**

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 5TH 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 **1st April, 2015 to 30th September,2015** 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 **30th September,2015**:

The company has not received any requests during the period under report viz., from **1st April 2015 to 30th September 2015** as per the Memorandum of Transfers Similarly, the company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the above period.



A.N.Sarma

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

Place: Hyderabad

Date: 13.10.2015