

**A.N. SARMA**

**Practicing Company Secretary**



Flat No. 502, Maheshwari Chambers, Somajiguda Main Road, Hyderabad - 500 082. A.P.

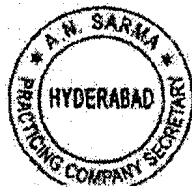
Ph : 040 - 23320728, 9177509864 e-mail : an\_sarma@yahoo.co.in

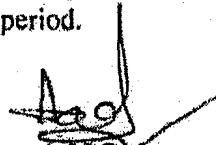
**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2015**

**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 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> October, 2014 to 31<sup>st</sup> 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 31<sup>st</sup> March 2015:

The company has not received any requests during the period under report viz., from 1<sup>st</sup> October 2014 to 31<sup>st</sup> March 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 : 14.04.2015