

 kaveri seed company limited



April 19, 2016

The Corporate Relations Department
BSE LIMITED
25th Floor, Dalal Street
P.J. Towers,
Mumbai-400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 0051

Scrip Code: 532899

Name of Scrip: KSCL

Dear Sir,

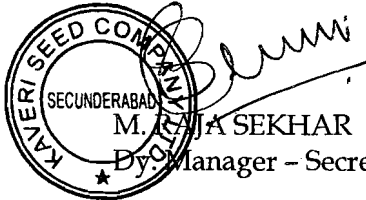
Sub: Submission of Certificate under Regulation 40(9) of SEBI Listing Obligations and Disclosure Regulations, 2015 for the half year ended on 31st March, 2016 - Reg.,

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI Listing Obligations and Disclosure Regulations, 2015 for the half year ended on 31st March 2016.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


M. RAJA SEKHAR
Dy. Manager - Secretarial

Encls:- as above.

A.N. SARMA

Practicing Company Secretary



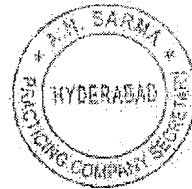
Plot No.7, Flat No.203, Reliance Manor, Road No.12, Banjara Hills, Hyderabad - 500 034. Telangana
Ph : 040-23320728, 9177509864 e-mail : an_sarma@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (Listing Obligations &

Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 31st MARCH 2016.

I have examined all the Records, Documents and Papers relating to M/s. Kaveri Seed Company Limited, Hyderabad, maintained by Bigshare Services Private Limited at Hyderabad, with respect to the Company for the half-year ended 31st MARCH, 2016 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode of the Company during the Half Year period ended 31st MARCH, 2016.



A.N.Sarma
Company Secretary in Practice,
M.No.FCS:4557 CP No.7812

Place: Hyderabad.
Date: 13-04-2016.