

**CERTIFICATE**  
**(Pursuant to Clause 47 C of the Listing Agreement)**

We have examined the relevant Books, Registers, Forms, and Records of **KAVERI SEED COMPANY LIMITED, 513-B, 5<sup>th</sup> Floor, Minerva Complex, S D Road, Secunderabad 500003** maintained by its Registrars and Transfer Agents M/s Bigshare Services Pvt Ltd, Hyderabad for the purposes of issuing the Compliance Certificate under sub-clause (c) of Clause 47 of the Listing Agreement entered into with the Stock Exchange by the Company and based on such examination as well as information furnished to us and to the best of our knowledge and belief, we hereby certify that during the period from **1<sup>st</sup> April, 2012 to 30<sup>th</sup> September, 2012:**

- a. Share Certificates relating to the Share Transfer Deeds received during the said period as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed except those rejected on technical grounds and Share Certificates in respect of requests for issue/ exchange of duplicate and split certificates have been issued within one month of lodgment.
- b. In case of requests for transfer of equity shares / consolidation, sub- division, duplicate and renewal of share certificates which were not in order but could not be ratified, the necessary objection letter/intimation letter was sent within the stipulated time and in case of ratification of defects / desired action, the requests were given effect to within the stipulated time from the date of ratification of such defects/ desired action by the applicant.
- c. All other requests for transfer of equity shares, consolidation, sub- division, duplicate and renewal of share certificate which are not in order and could be ratified were rejected and returned within the stipulated time.

**Place: Hyderabad**  
**Date: 16.10.2012**

**A.N.SARMA**  
**Company Secretary in Practice**  
**M. No. FCS 4557, C.P. No.7812**