

kaveri seed company limited



April 10, 2019

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 (LODR) Reg., 2015
for the half year ended on 31st March, 2019 - Reg.,**

Please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



[Signature]
C. MITHUN CHAND
WHOLE TIME DIRECTOR

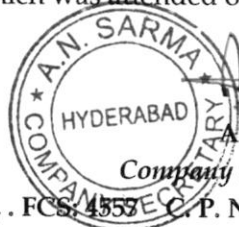
Encls:- as above.

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

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**, as maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar & Share Transfer Agent of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period beginning from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on **31st March, 2019**:

- A) The Company has not received any request for transfer of physical shares during the period from 01st October, 2018 to 31st March, 2019 as per the Memorandum of Transfers.
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies excepting a lone request for issue of a duplicate share certificates for 25000 equity shares which was attended on time


A.N.Sarma
Company Secretary
M.No. , FCS: 4557 C. P. No. 7812

Place: Hyderabad
Date: 10.04.2019