

**F004557D000055234****RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

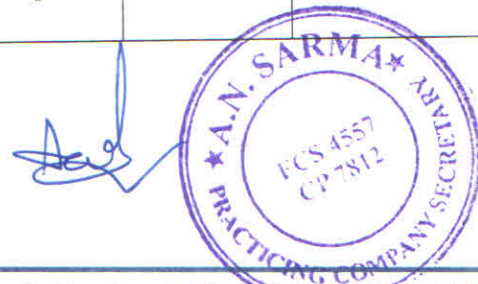
1. For Quarter ended : 31st March 2022
2. ISIN : INE455101029
3. Face Value : Rs.2/-
4. Name of the Company : KAVERI SEED COMPANY LIMITED
5. Registered Office Address : 513-B, 5th Floor, Minerva Complex,
S D Road, Secunderabad – 500003, Telangana.
6. Correspondence Address : -do-
7. Telephone and Fax Numbers : 040- 27721457/27842398/27842405/27811237
8. Email Address : cs@kaveriseeds.in
9. Names of the Stock Exchanges : BSE Ltd - Mumbai
where the Company's Securities : National Stock Exchange of India Ltd - Mumbai
are listed.

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	5,83,21,660	100.00
11. Listed Capital	5, 83,21,660	100.00
a) Bombay Stock Exchange Ltd.	5, 83,21,660	100.00
b) National Stock Exchange of India	5, 83,21,660	100.00
12. Held in Dematerialised form in CDSL	2,44,80,299	41.97%
13. Held in Dematerialised form in NSDL	3,38,41,340	58.03%
14. Held in Physical Form	21	0.00 %
15. Total Number Of Shares 12+13+14	5, 83,21,660	100.00%

16. Reasons for difference if any, between (10&11),(10&15), (11&15): Nil

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
	-	-	-	-	-	-



18. Register of Members is Updated : Yes

If not updated upto which date : -NA-

19. Reference of previous quarter with regard to excess dematerialized shares, if any - NA-

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter?
If not, reason why? - NA-

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests
Pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed/Rejections after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the
Company:

Mr V.R.S.Murti
Company Secretary & Compliance Officer
513-B, 5th Floor, MinervaComplex,
S D Road, Secunderabad - 500 003
Phone Nos. 27842398/27842405
Fax No. 27811237
Membership No.ACS3566

23. Name, Address, Telephone & Fax No., Regn. No. of the
Auditor

Mr. A.N.Sarma
Practicing Company Secretary
2D, Maruthi Heights, Road No.1
Banjara Hills, Sakshi TV,
Hyderabad - 500 034
Telephone No. 9177509864
Registration No.CP7812

24. Appointment of Common Agency for Share Registry Work:

Bigshare Services Pvt Ltd.,
306, Right Wing, Amrutha Ville,
Opp. Yashodha Hospital,
Rajbhavan Road, Somajiguda,
Hyderabad - 500 082
Tele No. : 040 - 23374967
Tele Fax : 040 - 23370295

25. Any other details that the auditor may like to provide.
(e.g. BIFR Company, Delisting from Stock Exchanges, :
Company changed it name etc.)

- NIL -

Place : Hyderabad
Date : 18.04.2022



A.N.SARMA

Company Secretary in Practice