

A.N. SARMA

M. Com, LL.B, F.C.S
Practicing Company Secretary
M.No. F4557 CP 7812



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**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED 31ST MARCH, 2022**

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 April, 2021 to 31st March, 2022 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 year ended on 31st March, 2022:

- A) The Company has not received any request for transfer of physical shares during the period from 1st April, 2021 to 31st March, 2022 as per the Memorandum of Transfers.
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.




A.N. Sarma

Company Secretary

M.No. FCS: 4557C. P. No. 7812

Place: Hyderabad

Date: 18.04.2022