### kaveri seed company limited



January 22, 2024

The Corporate Relations Department BSE LIMITED 25<sup>th</sup> Floor, Dalal Street P.J. Towers, Mumbai-400 001 National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block, BandraKurla Complex, Bandra (E) Mumbai-400 051

Name of Scrip: KSCL

Dear Sir/Madam,

Scrip Code: 532899

## Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023– Reg.,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2023 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

This is for your kind information and record.

Thanking you,

Yours faithfully, For KAVERI SEED COMPANY LIMITED

#### V. SREELATHA COMPANY SECRETARY

Encls:- as above.



Regd. Office : # 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500 003. Telangana, India Tel : +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in CIN : L01120TG1986PLC006728

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### A N SARMA

M.COM,LL.B,FCS,IRP. Company Secretary & Insolvency Resolution Professional FCS 4557 CP 26**6740** IRP13597 Flat No: 2D, Maruthi Heights, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana. Ph: 9177509864 Email:ansarma1@gmail.com ansarma@yahoo.co.in

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter ended	: 31 <sup>st</sup> -De	ecember 2	2023						
2. ISIN	: INE45	5101029							
3. Face Value	: Rs.2/-								
4. Name of the Company	: KAVE	RI SEED	COMPANY LIM	ITED					
5. Registered Office Address	: 513-B. S D R	, 5 <sup>th</sup> Floor oad, Secu	, Minerva Comple nderabad – 50000	x, 3, Telangana.					
6. Correspondence Address	2	-do-							
7. Telephone and Fax Numbers	Telephone and Fax Numbers : 040- 27721457/27842398/27842405/27811237								
8. Email Address	: cs@kaveriseeds.in								
<ol> <li>Names of the Stock Exchanges where the Company's Securitie</li> </ol>	: BSE s Nati	Ltd - Mu onal Stoc	mbai k Exchange of Ind						
are listed.		NUMBE	R OF SHARES	% OF TOTAL ISSUED CAPITAL					
10. Issued Capital			5,59,21,829	100.00					
11. Listed Capital		3.	5, 59,21,829	100.00					
a) Bombay Stock Exchange I b) National Stock Exchange	_td. of India	1	5, 59,21,829 5, 59,21,829	100.00 100.00					
12. Held in Dematerialised form		4	1,26,08,572	22.55%					
13. Held in Dematerialised form	in NSDI	. 1	4,33,13,236	77.45%					
14. Held in Physical Form		81	21	0.00 %					
15. Total Number Of Shares 12	+13+14	ß	5, 59,21,829	100.00%					

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

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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.
	-		-	-	-	-

COM FCS 4557 CP 266717 A2 IRP13597

- 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:
- 23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor
- 24. Appointment of Common Agency for Share Registry Work:

Mrs Sreelatha Vishnubhotla Company Secretary & Compliance Officer 513-B, 5<sup>th</sup> Floor, MinervaComplex, S D Road, Secunderabad - 500 003 Phone Nos. 27842398/27842405 Fax No. 27811237 Membership No.ACS10317

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

Telephone No. 9177509864 Registration No.CP26617 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

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

Place : Hyderabad Date : 22.01.2024



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- NIL -A.N. Sarma

Company Secretary in Practice UDIN:F004557E00324343