

April 16, 2024

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,
BandraKurla Complex, Bandra (E)
Mumbai-400 0051

Scrip Code: 532899

Name of Scrip: KSCL

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024- Reg.,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024 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.



A N SARMA

M.COM,LL.B,FCS,IRP.

Company Secretary &
Insolvency Resolution Professional
FCS 4557 CP 2667 IRP13597
Flat No: 2D, Maruthi Heights, Road No.1,
Banjara Hills, Hyderabad - 500034, Telangana.
Ph: 9177509864
Email:ansarma1@gmail.com
ansarma@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter ended : **31stMarch2024**
2. ISIN : INE455I01029
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 are listed. National Stock Exchange of India Ltd - Mumbai

NUMBER OF SHARES % OF TOTAL ISSUED CAPITAL

- | | | | |
|---------------------------------------------------------------------|---|-------------|---------|
| 10. Issued Capital | : | 5,14,39,071 | 100.00 |
| 11. Listed Capital | : | 5,14,39,071 | 100.00 |
| a) Bombay Stock Exchange Ltd. | : | 5,14,39,071 | 100.00 |
| b) National Stock Exchange of India | : | 5,14,39,071 | 100.00 |
| 12. Held in Dematerialised form in CDSL | : | 1,13,72,484 | 22.58% |
| 13. Held in Dematerialised form in NSDL | : | 4,00,66,576 | 77.42% |
| 14. Held in Physical Form | : | 11 | 0.00 % |
| 15. Total Number Of Shares 12+13+14 | : | 5,14,39,071 | 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.
Buyback	44,82,758	NA	NA	Yes	Yes	NA

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:

S D Road, Secunderabad - 500 003

MrsSreelathaVishnubhotla
Company Secretary & Compliance Officer
513-B, 5th Floor, MinervaComplex,

Phone Nos. 27842398/27842405
Fax No. 27811237
Membership No.ACS10317

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, Beside Sakshi TV,
Hyderabad - 500 034
Telephone No. 9177509864
Registration No.CP26617



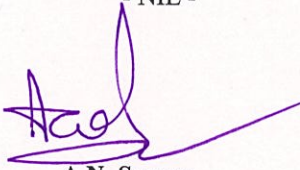
A handwritten signature in purple ink, appearing to be "A.N. Sarma", written over a horizontal line.

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 its name etc.)

- NIL -



A.N. Sarma

Place : Hyderabad
Date : 16.04.2024

UDIN: F004557F000139505

Company Secretary in Practice

