



**A N SARMA**

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

Company Secretary &  
Insolvency Resolution Professional  
FCS 4557 CP 26671 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 : 31<sup>st</sup> December 2024
2. ISIN : INE455I01029
3. Face Value : Rs.2/-
4. Name of the Company : KAVERI SEED COMPANY LIMITED
5. Registered Office Address : 513-B, 5<sup>th</sup> 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 where the Company's Securities are listed. : BSE Ltd - Mumbai  
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	: 1,12,74,066	21.92%
13. Held in Dematerialised form in NSDL	: 4,01,64,994	78.08%
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.
-	-	-	-	-	-	-



*Ansarma*  
CP 26671

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:

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

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

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 -

**UDIN: F004557F003764368**

Place : Hyderabad  
Date : 23.01.2025



A.N. Sarma  
Company Secretary in Practice

CP26617