

**A N SARMA**

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

Company Secretary &
Insolvency Resolution Professional
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter ended : 30th September 2026
2. ISIN : INE455101029
3. Face Value : Rs.2/-
4. Name of the Company : KAVERI SEED COMPANY LIMITED
5. Registered Office Address : 1-7-36 to 42, Sardar Patel 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	:	5,14,39,071	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	:	1,26,80,307	24.65%
13. Held in Dematerialised form in NSDL	:	3,87,58,763	75.35%
14. Held in Physical Form	:	1	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.
NA	NA	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:

Mrs Sreelatha Vishnubhotla
Company Secretary & Compliance Officer
1-7-36 to 42,
S P 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 its name etc.)

- NIL -

Place : Hyderabad
Date : 17.10.2026

UDIN: F004557H001917041



A.N. Sarma
Company Secretary in Practice

CP26617