kaveri seed company limited



October 16, 2019

The Corporate Relations Department **BSE LIMITED**25th Floor, Dalal Street
P.J. Towers, **Mumbai-400 001**

Scrip Code: 532899

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 0051

Name of Scrip: KSCL

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Reg., 2015 for the half year ended on 30th September, 2019 – Reg.,

Please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

WHOLE TIME DIRECTOR

Encls:- as above.

A.N. SARMA

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



UDIN: F004557A000068632

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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 1stApril,2019 to 30th September,2019 for the purpose of issuinga 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 half year ended on 30th September,2019:

- A) The Company has not received any request for transfer of physical shares during the period from 01stApril, 2019 to 30th September, 2019as 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
: 4557C. P. No. 7812

Place: Hyderabad Date: 14.10.2019