kaveri seed company limited



April 30, 2020

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, BandraKurla 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 31st March, 2020 - 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 31st March, 2020.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

C. MITHUN CHAND WHOLE TIME DIRECTOR

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

A.N. SARMA

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



CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 1st October, 2019 to 31st March, 2020 for the purpose of issuing a 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 31st March, 2020:

A) The Company has not received any request for transfer of physical shares during the period from 1st October, 2019 to 31st March, 2020 as 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 M.No, . FCS: 4557C. P. No. 7812

FCS 4557 CP 7812 FCS 4557 CP 7812

Place: Hyderabad Date: 27.04.2020

