

09th June 2021

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code: 532899

Dear Sir/ Madam,

Sub: Submission of Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 - Reg.,

With reference to your e-mail dated 08th June, 2021 regarding the re-submission of Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015. In this regard please find attached herewith the Declaration of Unmodified Opinion on Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March 2021, which the financial results were already submitted on 29th May 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED

G.V. BHASKAR RAO
MANAGING DIRECTOR



Encls: a/a.

29th May 2021

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

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

Scrip Code : 532899

Scrip Code : KSCL

Dear Sirs,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, G.V.Bhaskar Rao, Managing Director of Kaveri Seed Company Limited ("the Company") having its registered office at #513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad-500003, Telangana, India, hereby declare that, the Statutory Auditors of the Company, M/s. M. Bhaskara Rao & Co., (Firm Regn No.000459S) Chartered Accountants, have issued an Auditors' Report with Unmodified Opinion on Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021 as approved by the Board at its meeting held on 29th May 2021.

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide its Circular No.CIR/CFD/CMD/56/2016 dated May 27, 2016.

We request you to take it on your record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

G.V.BHASKAR RAO
MANAGING DIRECTOR
DIN : 00892232

