

April 08, 2017

The Corporate Relations Department
BSE LIMITED
25th Floor, Dalal Street
P.J. Towers,
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

Name of Scrip: KSCL

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI Listing Obligations and Disclosure Regulations, 2015 for the year ended on 31st March, 2017 - Reg.,

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI Listing Obligations and Disclosure Regulations, 2015 for the year ended on 31st March 2017.

This is for your kind information and record.

Thanking you,

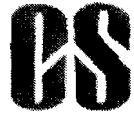
Yours faithfully,

For KAVERI SEED COMPANY LIMITED



C. MITHUN CHAND
WHOLE TIME DIRECTOR

Encls:- as above.




**CERTIFICATE UNDER REG. 40(9) OF (LISTING OBLIGATIONS & DISCLOSURE
REQUIREMENTS) 2015 FOR THE HALF YEAR ENDED 31st March, 2017**


TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S **KAVERI SEED COMPANY LIMITED**, maintained by Bigshare Services Private Limited. at Hyderabad, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 entered into with BSE Limited and National Stock Exchange of India Limited and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has delivered during the half year ended on 31st March, 2017:

Share certificates relating to the transfer of shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and

The requests received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies have been attended with in stipulated time. .


A.N.SARMA
Company Secretary in Practice
CP7812



Place: Hyderabad

Date: 07.04.2017