

04.11.2014

To,

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Complex, Dalal Street, Mumbai – 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Bandra (E), Mumbai – 400 051

Sub: Disclosure under Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to the subject cited, please find attached the disclosure given by Mrs. G. Vanaja Devi, Whole-Time Director of the Company and also belonging to promoter group in terms of Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For KAVERI SEED COMPANY LTD.



C.MITHUNCHAND
WHOLE TIME DIRECTOR

Encl: As above

04.11.2014

To,

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Complex, Dalal Street, Mumbai – 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Bandra (E), Mumbai – 400 051

Dear Sir/ Madam,

Sub: Disclosure under Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992

I, G. Vanaja Devi, Whole-Time Director of M/s Kaveri Seed Company Limited and also belonging to promoter group have acquired 73,20,000 Equity Shares through gift. In this regard, I enclose herewith prescribed Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Form D under Regulation 13 of SEBI (PIT) Regulations, 1992.

This is for your information and records, please.

Thanking you.

Yours faithfully,



G. Vanaja Devi

Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Kaveri Seed Company Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	G. Vanaja Devi		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition holding of:</u>			
a) Shares carrying voting rights	79,50,448	11.54	11.54
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c)	79,50,448	11.54	11.54
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	73,20,000	10.62	10.62
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument			

G. Vanaja Devi

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	—	—	—
Total (a+b+c)	73,20,000	10.62	10.62
<u>After the acquisition holding of:</u>			
a) Shares carrying voting rights	1,52,70,448	22.16	22.16
b) VRs otherwise than by shares	—	—	—
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	—	—	—
Total (a+b+c)	1,52,70,448	22.16	22.16
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market (Gift)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03.11.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	6,88,96,195 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,88,96,195 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	6,88,96,195 equity shares		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

G. Vanaja Devi

Signature of the acquirer

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registrati on No. of the TM	Exch- nge on which the trade was execu- ted	Buy quantity	Buy value	Sell quantity	Sell value
G. Vanaja Devi PAN NO. AHBPG5812G ADDRESS: Plot No. 9, Amaravathi Society, Kharkana, Secunderabad - 500009	79,50,448 & 11.54	03.11.2014	04.11.2014	Gift	1,52,70,448 & 22.16	N.A.	N.A.	73,20,000	N.A. (Gift)	NA	NA

Place: Hyderabad
Date: 04.11.2014

G. Vanaja Devi

G. Vanaja Devi