

17th March 2017

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
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 - 400 051

Scrip Code: KSCL

Dear Sir/ Madam,

Sub: Receipt of Approval for Reclassification of Shares under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Further to our Letter dated 10th March, 2017 and Pursuant to sub-regulation (2) read with (7) of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received Approval from the BSE Limited for reclassification of Shares under Regulation 31A of SEBI (LODR) Regulations, 2015 for reclassification of the Equity Shares held by Mr. Rangineni Venumanohar Rao from Promoter/Promoter group to Public Category.

Consequent to the above, the shareholding of the Promoter Group in our Company is deemed to have reduced from 3,97,02,749 (57.49%) to 3,75,84,900 (54.43%) of the total share capital of the Company.

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You are requested to kindly take the same on your record & disseminate the information through your website.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



C. NITHUN CHAND
WHOLE TIME DIRECTOR

CC to :

Bigshare Services Pvt. Ltd,
G-10, Left Wing, Amruta Ville,
Opp Yashoda Hospital,
Raj Bhavan Road, Somajiguda,
Hyderabad, Telangana-500082.

National Securities Depository Limited,
4th Floor, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, **Mumbai - 400 013.**

Central Depository Services Limited
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street, **Mumbai - 400 073.**