

Date: 04th June, 2020

To

Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

To

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

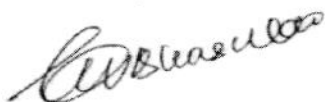
Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 -Reg.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that, we the promoters, relatives of promoters and Persons Acting in Concert, collectively held 3,34,97,143 (55.52%) Equity Shares of Kaveri Seed Company Limited as on 31st March 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Kindly take the same on record.

Yours truly,



G.V. Bhaskar Rao
(on behalf of Promoter Group)

C.C:

The Company Secretary,
Kaveri Seed Company Limited
#513B, 5th Floor, Minerva Complex,
S.D. Road, Secunderabad,
Telangana-500003