

1st October 2015

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotimda 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 Sir,

Sub: Payment of Final Dividend FY 2014-15 - Reg.

Ref: Company Code No.532899 - Kaveri Seed Company Ltd.,

With reference to the above, we are pleased to inform you that the Final Dividend @ 125% (Rs.2.50/- per share) on equity share capital of the Company has approved by the shareholders at their 28th Annual General Meeting held on 29th September 2015,

In this connection, the Company makes necessary arrangements to payment the above said **Final Dividend on 8th October 2015** to the respective shareholders of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



C.MITHUN CHAND
WHOLE TIME DIRECTOR