

24th December 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:- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has formulated and approved the policy for determination of materiality of event/information.

Pursuant to Regulation 30(5) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herein provide the contact details of the authorized persons for the purpose of determining the materiality of an event or information and to make disclosure to the Stock Exchange.

S.No.	Name	Designation	Contact No.	Email ID
1.	Sri G.V.Bhaskar Rao	Managing Director	040-49192345	gvbhaskarrao@gmail.com
2.	Sri C.Mithun Chand	Whole time Director	040-49192344	mithun@kaveriseeds.in
3.	Sri C.Vamsheedhar	Whole time Director	040-49192355	vamshi@kaveriseeds.in
4.	Sri V.R.S.Murti	Company Secretary	040-27842398	cs@kaveriseeds.in

The aforesaid policy is disclosed at the web-portal of the Company at www.kaveriseeds.in

Thanking you

Yours faithfully,

For KAVERI SEED COMPANY LIMITED


C.MITHUN CHAND
WHOLE TIME DIRECTOR