

15th May 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

Sub:- Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

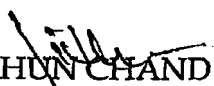
This is with reference to the SEBI Circular No.CIR/ISD/01/2015 dated May 11, 2015 on the captioned subject. In this regard, we would like to inform that the Company has already initiated the process of obtaining the approval of the Board for the following:

- a. Code of Conduct for Prevention of Insider Trading and
- b. Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI).

Once the same is adopted by the Kaveri Board, we shall inform the Stock Exchanges immediately and shall publish the said code on the website of the Company.

This is for your information and records.

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


C. MITHUN CHAND
WHOLE TIME DIRECTOR