

kaveri seed company limited



27<sup>th</sup> June 2015

The Manager - Listing Department,  
The National Stock Exchange  
of India Limited,  
Bandra Kurla Complex,  
Bandra (E), MUMBAI - 400 051.

Corporate Relationship Deptment  
The Bombay Stock Exchange Ltd.  
Dalal Street, Fort, Exchange Plaza,  
MUMBAI - 400 001

Scrip Code : KSCL

Scrip Code : 532899

Dear Sir,

**Sub:-** Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of shares  
and Takeover) Regulations,

Please find enclosed herewith the Disclosures received under the above said SEBI  
Regulations from Mr. R.Venumanohar Rao & Mr. C.Vamsheedhar, Directors of the  
company.

This is for information..

Thanking you,

Yours faithfully

For KAVERI SEED COMPANY LTD.,

  
V.R.S.MURTI  
COMPANY SECRETARY

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

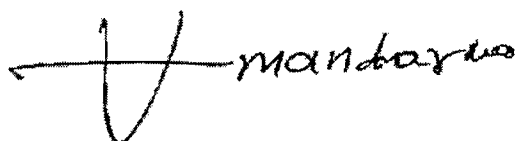
|                                                                                                                                                                                             |                                    |                                                         |                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------------------------------|------------------------------------------------------------|
| 1.Name of the Target Company (TC)                                                                                                                                                           | KAVERI SEED COMPANY LIMITED        |                                                         |                                                            |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                            | RANGINENI VENUMANOHAR RAO          |                                                         |                                                            |
| 3. Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                  | Yes                                |                                                         |                                                            |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                       | NSE & BSE                          |                                                         |                                                            |
| 5.Details of the acquisition of shares/ voting rights/holding of the acquirer and PAC                                                                                                       | Number                             | % w.r.t.total share/ voting capital wherever applicable | % w.r.t. total diluted share/ voting capital of the TC (*) |
| <b>Before the acquisition/disposal under consideration, holding of :</b>                                                                                                                    |                                    |                                                         |                                                            |
| a) Shares carrying voting rights                                                                                                                                                            |                                    |                                                         |                                                            |
| b) Voting rights (VR) otherwise than by equity shares                                                                                                                                       | 24,22,910                          | 3.52                                                    | 3.52                                                       |
| c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)                   |                                    |                                                         |                                                            |
| Total (a+b+c)                                                                                                                                                                               | 24,22,910                          | 3.52                                                    | 3.52                                                       |
| <b>Details of acquisition/Sale</b>                                                                                                                                                          |                                    |                                                         |                                                            |
| a) Shares carrying voting rights acquired                                                                                                                                                   |                                    |                                                         |                                                            |
| b) VRs acquired otherwise than by equity shares                                                                                                                                             |                                    |                                                         |                                                            |
| c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired          | 3,05,061                           | 0.44                                                    | 0.44                                                       |
| Total (a+b+c)                                                                                                                                                                               | 3,05,061                           | 0.44                                                    | 0.44                                                       |
| <b>After the sale, holding of:</b>                                                                                                                                                          |                                    |                                                         |                                                            |
| a) Shares carrying voting rights                                                                                                                                                            |                                    |                                                         |                                                            |
| b) VRs otherwise than by equity shares                                                                                                                                                      |                                    |                                                         |                                                            |
| c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 21,17,849                          | 3.08                                                    | 3.08                                                       |
| Total (a+b+c)                                                                                                                                                                               | 21,17,849                          | 3.08                                                    | 3.08                                                       |
| 6. Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)                                                           | Open Market through Stock Exchange |                                                         |                                                            |

|                                                                                                                                                                                                                 |                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| 7. Date of acquisition/sale of shares / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | During the period from 22.06.2015 to 25.06.2015              |
| 8. Equity share capital / total voting capital of the TC before the said acquisition/sale                                                                                                                       | Rs.13,77,92,390/- (6,88,96,195 equity shares of Rs.2/- each) |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale                                                                                                                         | Rs.13,77,92,390/- (6,88,96,195 equity shares of Rs.2/- each) |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale                                                                                                                                | Rs.13,77,92,390/- (6,88,96,195 equity shares of Rs.2/- each) |

**Note:**

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signature of the ~~Acquirer~~/seller/ Authorized Signatory

Place: Hyderabad

Date: 27.06.2015

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

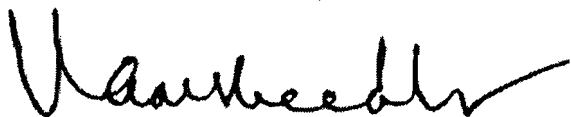
|                                                                                                                                                                                            |                                    |                                                        |                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------------------------------------------------|-----------------------------------------------------------|
| 1.Name of the Target Company (TC)                                                                                                                                                          | KAVERI SEED COMPANY LIMITED        |                                                        |                                                           |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                           | VAMSHEEDHAR CHENNAMANENI           |                                                        |                                                           |
| 3. Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                 | Yes                                |                                                        |                                                           |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                      | NSE & BSE                          |                                                        |                                                           |
| 5.Details of the acquisition of shares/ voting rights/holding of the acquirer and PAC                                                                                                      | Number                             | % w.r.t.total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| <b>Before the acquisition/disposal under consideration, holding of :</b>                                                                                                                   |                                    |                                                        |                                                           |
| a) Shares carrying voting rights                                                                                                                                                           |                                    |                                                        |                                                           |
| b) Voting rights (VR) otherwise than by equity shares                                                                                                                                      | 13,23,255                          | 1.92                                                   | 1.92                                                      |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)                   |                                    |                                                        |                                                           |
| Total (a+b+c)                                                                                                                                                                              | 13,23,255                          | 1.92                                                   | 1.92                                                      |
| <b>Details of acquisition/Sale</b>                                                                                                                                                         |                                    |                                                        |                                                           |
| a) Shares carrying voting rights acquired                                                                                                                                                  |                                    |                                                        |                                                           |
| b) VRs acquired otherwise than by equity shares                                                                                                                                            |                                    |                                                        |                                                           |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired          | 2,23,935                           | 0.32                                                   | 0.32                                                      |
| Total (a+b+c)                                                                                                                                                                              | 2,23,935                           | 0.32                                                   | 0.32                                                      |
| <b>After the Sale, holding of:</b>                                                                                                                                                         |                                    |                                                        |                                                           |
| a) Shares carrying voting rights                                                                                                                                                           |                                    |                                                        |                                                           |
| b) VRs otherwise than by equity shares                                                                                                                                                     |                                    |                                                        |                                                           |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 10,99,320                          | 1.60                                                   | 1.60                                                      |
| Total (a+b+c)                                                                                                                                                                              | 10,99,320                          | 1.60                                                   | 1.60                                                      |
| 6. Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)                                                          | Open Market through Stock Exchange |                                                        |                                                           |

|                                                                                                                                                                                                                  |                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| 7. Date of acquisition/sale of shares / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC. | 23.06.2015                                                   |
| 8. Equity share capital / total voting capital of the TC before the said acquisition/sale                                                                                                                        | Rs.13,77,92,390/- (6,88,96,195 equity shares of Rs.2/- each) |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale                                                                                                                          | Rs.13,77,92,390/- (6,88,96,195 equity shares of Rs.2/- each) |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale                                                                                                                                 | Rs.13,77,92,390/- (6,88,96,195 equity shares of Rs.2/- each) |

**Note:**

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the Seller / Authorized Signatory

Place: Hyderabad

Date: 27.06.2015