

11th February 2015

The Secretary,
The National Stock Exchange
of India Limited,
Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051.

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

Scrip Code : KSCL

Scrip Code : 532899

Dear Sir,

Sub: Payment of 2nd Interim Dividend for FY 2014-15 - Reg.
Ref: Company Code No.KSCL - Kaveri Seed Company Ltd.,

With reference to the above, we are pleased to inform you that the 2nd Interim Dividend @ 125% (Rs.2.50/- per share) on equity share capital of the Company has declared by the Board of Directors Meeting of the Company held on 3rd February 2015, the same will be paid to the shareholders on 20th February 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


C.MITHUN CHAND
WHOLE TIME DIRECTOR