

4th April 2015

The Listing Department,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051.

Dear Sir,

**Sub:- Intimation regarding the date of allotment of equity shares under
Employee Stock Option Scheme 2009 - reg.**

Ref: Company Code No.KSCL - Kaveri Seed Company Ltd.

With reference to the above, we hereby inform that a Meeting of the Compensation Committee of the Board of Directors of the Company will be held on **Monday the 13th day of April 2015** at the Registered Office of the Company to consider allotment of 1,58,900 Equity Shares of Rs.2/- each of the Company under the ESOP Scheme 2009.

The Company has received an amount of Rs.54,02,600/- for 1,58,900 options of the face value of Rs.2/- each and the same are being exercised by the Employees of our Company under the Employee Stock Option Scheme 2009, out of the total granted options of 6,85,000 of face value of Rs.2/- each at an exercise price of Rs.34/- per option.

This is for your information and record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


C.MITHUN CHAND
WHOLE TIME DIRECTOR

CC to NSDL/CDSL