

9th April 2014

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

Dear Sir,

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

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

We hereby inform you that at the Compensation Committee of Board of Directors Meeting held on 9th April 2014 have made allotment of **1,53,990 Equity Shares of Rs.2/-** each to the employees of the Company at a premium of Rs.32/- per share under Employee Stock Option Scheme 2009 of the Company. Consequent to the said allotment the Paid-up Share Capital of the Company has increased from **6,87,42,205 Equity Shares of Rs.2/-** each to **6,88,96,195 Equity Shares of Rs.2/-each**.

This is for your information and record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED



G.V. BHASKAR RAO
MANAGING DIRECTOR

CC to NSDL & CDSL