

10<sup>th</sup> January 2014

The Executive Director,  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza  
Bandrakurla Complex  
Bandra (E)  
**MUMBAI - 400 051.**

Dear Sir,

**Sub:- Intimation of Record Date fixed on 28<sup>th</sup> January 2014 for Sub-division  
of Equity Shares - reg.**

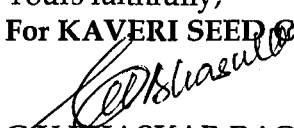
**Ref: Company Code No.KSCL - Kaveri Seed Company Ltd.**

Pursuant to the Listing Agreement entered into with the Stock Exchanges, we hereby inform you that the **Notice for Record Date is fixed on 28<sup>th</sup> January 2014** for the purpose of sub-division of equity shares of Rs.10/- each into 5 (five) equity shares of Rs.2/- each fully paid-up.

Please forward to us confirmation for notifying the Record Date..

Thanking you,

Yours faithfully,  
For **KAVERI SEED COMPANY LIMITED**

  
**G.V.BHASKAR RAO**  
**MANAGING DIRECTOR**

CC : National Securities Depository Ltd.,  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
S. Bapat Marg, Lower Parel, MUMBAI - 400 013.

Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal Street,  
MUMBAI - 400 023.

Bigshare Services Pvt. Ltd.,  
G-10, Left Wing, Amrutha Ville,  
Opp.Yashodha Hospital, Somajiguda,  
Raj Bhavan Road, HYDERABAD - 500082.