

LIST/COMP/SK/849/2016-18 March 17, 2017

The Company Secretary/ Compliance Officer **Kaveri Seed Company Limited** 513-B, Minerva Complex, 5th Floor, S. D. Road, Secunderabad - 500003

## Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your two applications dated January 10, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	39,702,749	57.49	29,352,346	42.51
Post-Reclassification	37,584,900	54,43	31,470,195	45.57

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Netra Sahani

Dy. General Manager

Abhijit Pal

Asst. General Manager

Encl.

Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters





## Annexure 1 - Details of Outgoing Promoters

Sr.No.	Name of the Outgoing Promoters	Number of Shares	Percentage Holding
1	Venumanohar Rao Rangineni	2,117,849	3.07
	Total	2,117,849	3.07

## Annexure 2 - Details of Remaining Promoters

Sr.No.	Name of the Remaining Promoters	Number of Shares	Percentage Holding
1	Mithun Chand Chennamaneni	9,28,895	1.34
2	Vamsheedhar Chennamaneni	10,99,320	1.59
3	Pavan Gundavaram	25,09,000	3.63
4	Vanaja Devi Gundavaram	1,57,75,050	22.84
5	Gundavaram Venkata Bhaskar Rao	60,31,990	8.74
6	Venkata Bhaskar Rao Gundavaram (HUF)	1,12,40,645	16.28
	TOTAL	37,584,900	. 54.43



