

10th March 2017

Bombay Stock Exchange Ltd., 1st Floor New Trading Ring Rotimda Building P.J.Towers, Dalal Street, Fort, **MUMBAI - 400 001** National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) MUMBAI – 400 051

Scrip Code: 532899

Scrip Code: KSCL

Dear Sir/ Madam,

Sub: Receipt of Approval for Reclassification of Shares under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Pursuant to sub-regulation (2) read with (7) of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received Approval from the National Stock Exchange of India Limited for reclassification of Shares under Regulation 31A of SEBI (LODR) Regulations, 2015 for reclassification of the Equity Shares held by Mr. Rangineni Venumanohar Rao from Promoter/Promoter group to Public Category.

Consequent to the above, the shareholding of the Promoter Group in our Company is deemed to have reduced from 3,97,02,749 (57.49%) to 3,75,84,900 (54.43%) of the total share capital of the Company.

Awaiting to receive the similar approval from BSE Limited.

For KAVERI SEED COMPANY LTD.

Whole Time Director

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You are requested to kindly take the same on your record & disseminate the information through your website.

Thanking you,

Yours faithfully, For KAVERI SEED COMPANY LIMITED

CC to:

Bigshare Services Pvt. Ltd, G-10, Left Wing, Amruta Ville, Opp Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad,Telangana-500082.

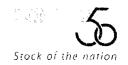
National Securities Depository Limited,

4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, **Mumbai - 400 013**.

Central Depository Services Limited

Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, **Mumbai - 400 073**.





March 09, 2017

Ref: NSE/LIST/106788

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

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

Dear Sir/Madam,

This has reference to your application dated January 10, 2016 seeking "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, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

| Sr.No. | Name of Shareholder |
|--------|------------------------|
| 1 | Mr. R. Venumanohar Rao |

The event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (LODR) Regulations, 2015.

Yours faithfully, For National Stock Exchange of India Limited

Kautuk Upadhyay Manager

CC:

National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 Central Depository Services Limited P.J.Towers, 28th Floor, Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

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22 26598235/36, 26598346, 26598459/26598458 Web site: www.nseindia.cotigner : Kautuk Rohit Upadhyay
Date: Thu, Mar 9, 2017 16:02:46 GMT+05:30
Location: NSE

