

20th July 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051.
Fax No.040-27811237
Kind Attn: Manager, Listing Department
Name of Script: KSCL

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Fax No.27811237
Kindly Attn: General Manager,
Department of Corporate Services
Script Code: 532899

Sub:- Record date for the Purpose of Buyback of Equity Shares

Dear Sirs,

This has reference to our letter dated 24th May 2018 wherein we have intimated you that the Board of Directors of the Company has approved the buyback of equity shares subject to approval of the members by means of a Special Resolution through a Postal Ballot. The members of the Company have approved the buyback of equity shares and the results of which were announced on 19th July 2018.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of the SEBI (Buyback of Securities) Regulations, 1998, we would like to inform you that the Company has fixed **Friday, 3rd August 2018 as the Record Date** for the purpose of determining the entitlement and the names of the Equity Shareholders who shall be eligible to participate in the buyback offer of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



***C. MITHUN HAND**
WHOLE TIME DIRECTOR

CC to National Securities Depository Limited, Central Depository Services (India) Limited, Bigshare Services Private Limited, Karvy Investor Services Limited.