

Dt.12.03.2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

The Corporate Relationship Department
BSE LIMITED
25th Floor, Dalal Street,
P.J. Towers,
Mumbai-400001

Name of Scrip : KSCL

Scrip Code : 532899

Dear Sir,

Sub:- Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above, please find enclosed herewith the information in the prescribed format(s) under the Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company has received the disclosures/intimations on 8th March 2019 from M/s. Barclays Wealth Trustees (India) Private Limited, 208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate, Worli, Mumbai - 400018, designated as Trustee of M/s. Kaveri Employees Trust, regarding the acquisition of 75,000 Equity Shares of Rs.2/each (0.12%) of Kaveri Seed Company Limited from the secondary market purchases, on behalf of M/s. Kaveri Employees Trust.

Please take the information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LTD.,



[Signature]
C. MITHUNCHAND
★ **WHOLE TIME DIRECTOR**
DIN: 00764906

Encls: a/a.

FORM D (Indicative format)

SEBI (Prohibition of Insider Trading) Regulations, 2015 Regulation 7(3) – Transactions by Other connected persons as identified by the company

Name of the Company: KAVERI SEED COMPANY LTD

ISIN of the Company: INE455I01029

Details of trading in securities by other connected persons as identified by the company

Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company	Connection with company	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Kaveri Employees Trust PAN: AADTK8193R 208, Ceejay House, Dr. A B Road, Shivsagar Estate, Worli, Mumbai – 400018	Employees Trust	0	0	Shares	75000	31706359.23	Buy	Shares	75000 / 0.118804	08/03/2019	08/03/2019	12/03/2019	NSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
-	-	-	-	-	-	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name:

Signature:

Kaveri Employees Trust
 Trustees - Barclays Wealth Trustees (India) Private Limited
Authorised Signatory

PN NS

Place: Mumbai

Kaveri Employees Trust

Trustee – Barclays Wealth Trustees (India) Private Limited

208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate,
Worli, Mumbai – 400018, India

ANNEXURE 4

DISCLOSURE OF TRANSACTIONS IN THE SECURITIES OF THE COMPANY

(To be submitted within 2 days of transaction / dealing in securities of the Company)

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

Ref: Your letter of pre-clearance dated: 07/03/2019

I hereby inform that I -

- have not bought / sold/ subscribed any securities of the Company
- have bought/sold/subscribed to 75000 securities as mentioned below on 08/03/2019

Name, Address & PAN of the holder*	No. of securities dealt with	Bought/sold/ subscribed	DP ID & Client ID / Folio No	Price (Rs.)
Kaveri Employees Trust	75000	Bought	DP ID: IN303559	31706359.23/-
PAN: AADTK8193R			Client ID: 10027970	
208, Ceejay House, Dr. Annie Besant Road,				
Shivsagar Estate, Worli, Mumbai - 400018, India				

* if the transaction is done self-insert your name and if the transaction is done through relative insert the name of the relative.

In connection with the aforesaid transaction(s), I hereby undertake to preserve, for a period of 5 years and produce to the Compliance officer / SEBI any of the following documents:

1. Broker's contract note.
2. Proof of payment to/from brokers.
3. Extract of bank passbook/statement (to be submitted in case of demat transactions).
4. Copy of Delivery instruction slip (applicable in case of sale transaction).

I agree to hold the above securities for a minimum period of six months. In case there is any urgent need to sell these securities within the said period, I shall approach the Compliance Officer for necessary approval. (applicable in case of purchase / subscription).

I agree not to acquire further securities for a minimum period of six months. (applicable in case of sale).

I declare that the above information is correct and that no provisions of the Company's Code and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

Date : 08/03/2019

Kaveri Employees Trust
Trustee - Barclays Wealth Trustees (India) Private Limited
Signature : 
Name : 
Designation: Authorised Signatory
Employee Code:

DEEPAK JAGGAR

Vrushti Shah

Kaveri Employees Trust

Trustee – Barclays Wealth Trustees (India) Private Limited

208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate,
Worli, Mumbai – 400018, India

ANNEXURE 5

INITIAL DISCLOSURE ON SECURITIES HELD IN THE COMPANY

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

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Procedures and Conduct for Prevention of Insider Trading, we, Barclays Wealth Trustees (India) Private Limited, Designation as Trustee of Kaveri Employees Trust, hereby submit the following details of securities held in the Company as on 08/03/2019

I. Details of securities held by me:

Name & Address	No. of securities held	DP ID & Client ID or Folio No	PAN details
Kaveri Employees Trust 208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate, Worli, Mumbai - 400018, India.	75000	DP ID: IN303559 Client ID: 10027970	AADTK8193R

II. Details of dependent(s) and their holding:

Name of Relative & PAN details	Relationship	No. of Securities held	DP ID & Client ID or Folio No
NA	NA	NA	NA

Date : 08/03/2019

Kaveri Employees Trust
Trustee - Barclays Wealth Trustees (India) Private Limited
MS
TW
Signature:
Authorised Signatory
DEEPAK JAGGAR
Vrushti Shah