

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Kaveri Seed Company Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	G. Vanaja Devi		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition holding of:</u>			
a) Shares carrying voting rights	79,50,448	11.54	11.54
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c)	79,50,448	11.54	11.54
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	73,20,000	10.62	10.62
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument			

*G. Vanaja Devi*

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	73,20,000	10.62	10.62
<u>After the acquisition holding of:</u>			
a) Shares carrying voting rights	1,52,70,448	22.16	22.16
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a+b+c)	1,52,70,448	22.16	22.16
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market (Gift )		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03.11.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	6,88,96,195 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,88,96,195 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	6,88,96,195 equity shares		

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*G. Vanaja Devi*

Signature of the acquirer