

November 24, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Code: 532899	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 Code:KSCL
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Sub: Buy Back of 17,95,000 (Maximum buy back shares at Maximum buy back price of Rs.700/- per equity share) equity shares of face value of Rs.2/- each aggregating to an amount of Rs.12,565.00 lakhs (Maximum buy back size) by kaveri seed company limited from the open market through stock exchanges mechanism which was opened on November 07, 2022.

This is to inform you that the Company has extinguished 7,19,569 equity shares of Rs. 2/- each (in dematerialized form). A Copy of confirmation received from Central Depository Services (India) Limited (CDSL) bearing CA Seq.No.447772.005 dated 24th November 2022 confirming the extinguishment of equity shares are enclosed for your reference.

Further, we hereby confirm that the extinguishment of equity shares has been done as per Securities and Exchange Board of India (Buyback Regulations) Regulations, 2018, as amended ("Buyback Regulations").

In view of the above, request you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For **Kaveri Seed Company Limited**

Sreelatha Vishnubhotla
Company Secretary



Encl: a/a



Company Secretary <cs@kaveriseeds.in>

Revised CA confirmation- INE455I01029-Kaveri Seed Company Ltd - Corporate Action Form of CDSL-BUYBACK-CA DOCS

Varsha Khadpe /OPS/L PAREL <varshak@cdslindia.com>

Thu, Nov 24, 2022 at 2:36 PM

To: Company Secretary <cs@kaveriseeds.in>

Cc: Arul <bssca@bigshareonline.com>, Prabhakar S D <prabhakar@bigshareonline.com>, Jibu John <jibu@bigshareonline.com>, "ramasamy@bigshareonline.com" <ramasamy@bigshareonline.com>, "amarendranath.r" <amarendranath.r@bigshareonline.com>

Dear Sir,

Sub:- BUYBACK

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
447772.005	INE455I01029	Kaveri Seeds Company Ltd	23-Nov-22	1	719569

Please note that the additional securities have been credited to a new temporary ISIN as mentioned above and the said ISIN is suspended/frozen for debits and credits in terms of SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012. Kindly submit to CDSL a copy of the final listing/trading permission issued by the stock exchange (s) as applicable and also ensure that your RTA immediately sets up a debit and credit corporate action with effective date as the trading date and informs CDSL whereby on the trading date (SOD) the securities credited in the new temporary ISIN shall be debited and the same shall be credited to the pre-existing ISIN for the said

security.

Thanking you,

Yours faithfully,

For **Central Depository Services (India) Limited**

