



CAMSON SEEDS LIMITED

Date: 14th July, 2016

Letter to Shareholders

Dear Shareholders,

This is with reference to the listing and obtaining trading approval of Camson Seeds Limited on BSE.

This is to inform you that the Company has complied with all the formalities as required by the SEBI Circular and also made the newspaper publication on February 3rd, 2016, under the guidance of our consultant KPMG. But there was a delay in correspondence from the government authorities, BSE and SEBI, for granting the relaxation letter and in-principle approval letter. The Company now needs to publish the newspaper advertisement again along with the latest audited financials of March 31st, 2016 to keep the shareholders updated on the position of the Company as required by BSE.

Meanwhile, the Company is complying with all the provisions of Companies Act and is having its audit conducted by its Statutory Auditor, Deloitte, which will be completed as of 10th August, 2016 and the Company will subsequently be publishing the newspaper advertisement keeping in mind the best interest of the Company and the shareholders.

Apologies for the delay and thank you for the co-operation.

Thanking you.

Yours faithfully,

For Camson Seeds Limited



Authorised Signatory



CIN: U01200KA2013PLC069985

Regd. Corporate Office : C-7, 7th Floor, Corporate Block, Golden Enclave, Old Airport Road, Bengaluru - 560 017.

Ph : 080-25202283 / 84, 40768900, Fax : 080-25202285, 40768905

Email : info@camsonbiotechnologies.com Website : www.camsonbiotechnologies.com