



21 JUN 2016

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**COMPANY CODE** : 506285  
**SCRIP CODE** : BAYERCROP

Dear Sir / Madam,

**Sub.: Resignation of Dr. Vijay Mallya - Non- Executive Independent Director.**

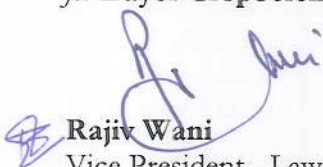
This is to inform BSE Limited that Bayer CropScience Limited (“Company”) has received the resignation intimation from Dr. Vijay Mallya (DIN: 00122890) wherein he has resigned from the Board of the Company as the Non-Executive Independent Director with effect from June 30, 2016.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
for **Bayer CropScience Limited**

  
**Rajiv Wani**

Vice President - Law, Patents & Compliance  
& Company Secretary

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC011173

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