



April 26, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

COMPANY CODE : 506285
SCRIP CODE : BAYERCROP

Dear Sir / Madam,

Sub.: Submission of the notice for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, please find enclosed:-

- (a) notice dated April 24, 2017 sent to individual shareholders and
- (b) notice for the attention of equity shareholders of the Company published in the Financial Express and Loksatta newspapers on April 26, 2017

in respect of transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF) Demat Account in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, which was further amended via notification dated February 28, 2017.

This is for your information and records.

Thanking you.

Yours faithfully,
for **Bayer CropScience Limited**


Rajiv Wani
Head - Law, Patents & Compliance
& Company Secretary

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

Registered and Corporate Office:
Bayer House
Central Avenue
Hiranandani Estate
Thane (West) – 400 607
Maharashtra, India

Tel : +91 22 2531 1234
Fax : +91 22 2545 5063
www.bayer.in
www.cropscience.bayer.com

BAYER CROPSCIENCE LIMITED

CIN: L24210MH1958PLC011173

Registered and Corporate Office: Bayer House, Central Avenue, Hiranandani Estate,
Thane (West) - 400 607, Maharashtra, India
Tel: +91 22 2531 1234, Fax: +91 22 2545 5063;
Website: www.bayer.in / www.cropscience.bayer.com



For Immediate Attention of the Shareholders

Dear Shareholder(s),

April 24, 2017

Sub: Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Demat Account.

We wish to inform you that as per Section 124 and other applicable provisions of the Companies Act, 2013 (Act), all unpaid or unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government after completion of seven years. Full details of such unclaimed dividends are regularly updated by the Company on the website of the Ministry of Corporate Affairs (MCA) and under "Investor Relations" section on the website of the Company at www.bayer.in.

The Ministry of Corporate Affairs had notified the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016" ("Rules") which became effective from September 7, 2016 and which was further amended via notification dated February 28, 2017. The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to IEPF Demat Account.

Our records indicate that you have not claimed your dividend for last 7 years and the amount(s) are lying unpaid / unclaimed against your folio / demat account, the details of which are given in the annexure. You are, therefore requested to claim the unpaid / unclaimed amount(s) by returning the duly signed tear-off portion so as to reach our Registrar & Transfer Agents - TSR Darashaw Limited at the below mentioned address on or before May 31, 2017.

You are requested to note that in case, the dividend amounts are not claimed within the stipulated time period i.e. on or before May 31, 2017 and continue to remain unclaimed, the Company will be compelled to transfer the shares to IEPF Demat Account, without any further notice, by following the due process as provided in the notifications which is as under:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and converted into demat form after which it will be transferred to the IEPF Demat Account. The original share certificate(s) which stand registered in your name and is held by you will stand automatically cancelled and be deemed non-negotiable.
- In case you hold shares in electronic form: The Company shall inform the Depository by way of Corporate Action for transfer to the IEPF Demat Account.

Please note that post the transfer of shares to the IEPF, you may claim from IEPF Authority both the unclaimed dividend amount(s) and the shares by making an online application in prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5. The Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back the shares / dividend are available on the website of MCA at www.iepf.gov.in.

Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Please take immediate necessary action at your end.

In case of any query, you may please contact the Company/ TSR Darashaw Limited at the following addresses / email/ telephone nos.

Bayer CropScience Limited Company Secretary Bayer House, Central Avenue, Hiranandani Estate, Thane - 400 607. Email: ir_bcs@bayer.com Tel: +91 22 2531 1234	TSR Darashaw Limited Investor Interface Section 6-10 Haji Moosa Patrawalla Industrial Estate, 20, Dr. E Moses Road, Mumbai - 400021 Email: csg-unit@tsrdarashaw.com Tel : +91 22 6658686; Fax : +91 22 66568484
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Yours faithfully,
For Bayer CropScience Limited

Sd/-
(Rajiv Wani)
Head - Law, Patents and Compliance & Company Secretary

To,
TSR DARASHAW LIMITED
(Unit : Bayer CropScience Limited)
6-10, Haji Moosa Patrawalla Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai 400 011.
(CIN:U67120MH1985PLC037369)

Dear Sir/Madam,

Sub : Payment of unclaimed dividend

This has reference to the circular letter dated April 24, 2017. Please arrange to make the payment of unclaimed dividend as stated overleaf :

(Tick ✓ whichever is applicable)

- I enclose the original instrument (dividend warrant/demand draft/pay order) as per particulars given overleaf. Kindly arrange for payment thereof.
- I do not possess the original instrument (dividend warrant/demand draft/pay order) as per particulars given overleaf, kindly arrange for payment on the basis of this advice.

I confirm that I have not encashed the instrument sent to me earlier nor have I received any money in connection with the payment(s) mentioned overleaf.

Date:

Signature of sole/ first holder

Place:

अन्तर्देशीय पत्र कार्ड

INLAND LETTER CARD

To

Large empty rectangular box for recipient details.

Second Fold दुसरा मोड

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS

TSR DARASHAW LIMITED
Unit: Bayer CropScience Limited
6-10, Haji Moosa Patrawala Industrial Estate,
20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011
Phone: +91 22 6656 8484/ +91 22 6617 8535
Fax: +91 22 6656 8494
Email: csg-unit@tsrdarashaw.com
Website: www.tsrdarashaw.com

NO ENCLOSURE ALLOWED

First Fold पहला मोड

Bayer CropScience Limited
UNCLAIMED DIVIDEND(S) FOR THE YEARS 2009-2015

ACCOUNT/FOLIO NO -

Warrant No.	Net Amount (₹)	Date of Payment	Last Date to Claim
		10-Sep-09	Already transferred to IEPF
		01-Oct-10	31-May-2017
		30-Aug-11	31-May-2017
		28-Aug-12	31-May-2017
		03-Sep-13	31-May-2017
		02-Sep-14	31-May-2017
		29-Sep-14	31-May-2017
		18-Sep-15	31-May-2017



BAYER CROPSCIENCE LIMITED

CIN: L24210MH1958PLC011173

Regd Office : Bayer House, Central Avenue, Hiranandani Estate, Thane(West) - 400607.

Tel No: 022-2531 1234; Fax No: 022-2545 5063

Website: www.bayer.in; Email: ir_bcs1@bayer.com

NOTICE TO THE SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Bayer CropScience Limited ("the Company") that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which was further amended via notification dated February 28, 2017 ("the Rules"), the Company is required to transfer all such shares in respect of which dividend has not been paid to or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund ("IEPF").

The Company has uploaded the details of such shareholders and shares that are due for transfer to IEPF on its website under the Investor Relations section at www.bayer.in. Further, the Company has completed posting specific communications to the concerned shareholders whose dividend has remained unclaimed, at their addresses registered with the Company providing complete details of the shares liable to be transferred to IEPF as per the said Section and Rules.

The Shareholders who have not claimed their dividend for a period of seven consecutive years from the financial year 2008-09 can write to the Registrar on or before May 31, 2017 at the following address, failing which the Company will be compelled to transfer the relevant shares to IEPF Demat Account:-

Registrar & Share Transfer Agent: TSR Darashaw Limited at 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Near Famous Studio, Mahalaxmi, Mumbai - 400011 or send an e-mail at csg-unit@tsrdarashaw.com.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Section and Rules. Please also be informed that, upon such transfer, shareholders can claim the transferred shares along with the dividends from the IEPF Authority for which details are available at www.iepf.gov.in.

For Bayer CropScience Limited

Sd/-

Rajiv Wani

Head - Law, Patents & Compliance
& Company Secretary

Place : Thane

Date : April 26, 2017



बायर क्रॉप्सायन्स लिमिटेड

सीआयएन : एल २४२१०एमएच १९५८पीएलसी ०१११७३

नोंदणीकृत कार्यालय : बायर हाऊस, सेंट्रल ॲव्हेन्यू, हिरानंदानी इस्टेट, ठाणे (प.) - ४००६०७

टेलि क्र. : ०२२-२५३१ १२३४; फॅक्स क्र. : ०२२-२५४५-५०६३

वेबसाइट : www.bayer.in; ईमेल : ir_bcs1@bayer.com

भागधारकांना सूचना

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ("आयईपीएफ")

यामध्ये भागांच्या स्थानांतरणाकरिता

बायर क्रॉप्सायन्स लिमिटेडच्या ("कंपनी") भागधारकांना याद्वारा सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १२४(६) आणि इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रूल्स २०१६ च्या तरतुदीच्या अनुसार, जी पुढे दिनांकित २८ फेब्रुवारी, २०१७ ("रूल्स") अधिसूचनेद्वारा सुधारित करण्यात आली होती. कंपनीला इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंडकरिता ("आयईपीएफ") सलग सात वर्षे किंवा अधिक कालावधीकरिता भागधारकांना लाभांशाचे प्रदान केलेले नाही किंवा त्यांच्याद्वारा दावा केला नाही, अशा लाभांशाच्या बाबत सदर सर्व भागांचे स्थानांतरण करणे आवश्यक आहे.

कंपनीने सदर भागधारक व त्यांच्या भागांचा तपशील, जे आयईपीएफकडे स्थानांतरणाकरिता नियत आहेत, www.bayer.in येथील इन्व्हेस्टर रिलेशन्स सेक्शनअंतर्गत तिच्या वेबसाइटवर अपलोड करण्यात आला आहे. याअधिक कंपनीने संबंधित भागधारकांना, ज्यांनी लाभांशावर दावा केलेला नाही, आयईपीएफकडे स्थानांतरण होत असलेल्या भागांच्या संपूर्ण तपशिलाची तरतूद करून त्यांच्या नोंदणीकृत पत्त्यावर विशिष्टप्रकारे पत्रव्यवहार पाठवून पूर्ण केला आहे.

कंपनीने संबंधित भागधारकांना, ज्यांचे भाग उक्त कलम व नियमांच्या अनुसार आयईपीएफमध्ये स्थानांतरण करण्यास पात्र आहेत, त्यांच्या पत्त्यावर स्वतंत्ररीत्या पत्रव्यवहार केला आहे.

ज्या भागधारकांनी २००८-०९ या वित्तीय वर्षापासून सलग सात वर्षांच्या कालावधीकरिता त्यांच्या लाभांशाबाबत दावा केलेला नाही, ते ३१ मे, २०१७ रोजी किंवा तत्पूर्वी रजिस्ट्रारकडे तसे लेखी कळवू शकतील, त्यास असमर्थ ठरल्यास कंपनी संबंधित भागांचे आयईपीएफ डीमॅट अकाऊंटमध्ये स्थानांतरण करण्यास भाग पाडील :-

रजिस्ट्रार व शेअर ट्रान्सफर एजंट, टीएसआर दाराशाॅ लिमिटेड, ६-१०, हाजी मुसा पत्रावाला इंडस्ट्रियल इस्टेट, २०, डॉ. ई. मोझेस रोड, फेमस स्टुडिओजवळ, महालक्ष्मी, मुंबई-४०००११ यांच्याकडे किंवा csgr-unit@tsrdarashaw.com यावर ईमेल पाठवा.

कृपया नोंद घ्यावी की, उक्त कलम व नियमांच्या अनुसार आयईपीएफमध्ये स्थानांतरण केलेल्या, दावा न केलेल्या लाभांशाची रक्कम आणि भागांच्या बाबत कंपनीच्या विरोधात कोणताही दावा करता येणार नाही. कृपया असेही कळविण्यात येते की, सदर स्थानांतरणावर भागधारक आयईपीएफ प्राधिकारीकडील लाभांशासमवेत स्थानांतरण केलेल्या भागांकरिता दावा करू शकतील, ज्याचा तपशील www.iepf.gov.in यावर उपलब्ध आहे.

बायर क्रॉप्सायन्स लिमिटेडकरिता

स्वाक्षरी/-

राजीव वाणी

स्थळ : ठाणे

तारीख : २६ एप्रिल, २०१७

हेड - लॉ, पेटंट्स अँड कॉम्प्लायन्स अँड कंपनी सेक्रेटरी