



BAYER CROPSCIENCE LIMITED

CIN: L24210MH1958PLC011173

Registered Office: Bayer House, Central Avenue, Hiranandani Estate, Thane (West) - 400 607.

Tel.: +91 22 2531 1234, **Email:** ir_bcs1@bayer.com, **Website:** www.bayer.in

ATTENDANCE SLIP

MEETING CONVENED BY THE NATIONAL COMPANY LAW TRIBUNAL OF THE EQUITY SHAREHOLDERS (WHICH INCLUDES PUBLIC SHAREHOLDERS) ON MONDAY, 3RD DAY OF JUNE, 2019 AT 11:00 A.M. (1100 HOURS)

I/We hereby record my/our presence at the Meeting of the Equity Shareholders of the Company, convened pursuant to an Order dated 22nd day of April, 2019 of Hon'ble National Company Law Tribunal Bench at Mumbai at Yashwantrao Chavan Prathisthan Auditorium, Y. B.Chavan Centre, Near Mantralaya, Gen. J. Bhonsale Marg, Mumbai – 400 021 on **Monday, 3rd day of June, 2019 at 11:00 a.m. (1100 hours).**

Name of Member(s)	
Registered Address & Email ID	
DP ID* /Client ID*/Folio No.	
No. of shares held	

* Applicable for investors holding shares in electronic form

Signature of the Member/Proxy

Notes:

1. Only Member/Proxy holder can attend the Meeting.
2. Please complete the Folio No. / DP ID No./ Client ID No. and name of the Member/Proxy holder in the Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
3. A Member/Proxy holder attending the meeting should bring copy of the Notice for reference at the meeting.

ROUTE MAP FOR THE VENUE OF THE MEETING

