

August 02, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

COMPANY CODE

506285

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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 unpaid/ unclaimed dividend and corresponding 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 July 27, 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 August 02, 2017

in respect of transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF) Demat Account in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended

This is for your information and records.

Thanking you.

Yours faithfully,

for Bayer CropScience Limited

Rajiv Wani

Head - Law, Patents & Compliance

& Company Secretary

Encl.: As above

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

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

WEDNESDAY, AUGUST 2, 2017



BAYER CROPSCIENCE LIMITED

CIN: L24210MH1958PLC011173

Regd Office: Bayer House, Central Avenue, Hiranandani Estate, Thane(West) - 400607. Website: www.bayer.in; Email: ir bcsl@bayer.com Tel. No.: +91 22 25311234; Fax No.: +91 22 25455063

NOTICE TO THE SHAREHOLDERS

For the attention of Equity Shareholders of the Company

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, as per the said Sections and Rules the Company has completed posting specific individual communications to the concerned shareholders whose dividend has remained unclaimed, at their addresses registered with the Company providing complete details of the dividend and shares liable to be transferred to IEPF.

For further details and for making a valid claim for the unclaimed dividend lying with the Company, the shareholders who have not claimed their dividend for a period of seven consecutive years from the financial year 2009-2010 can write to the Registrar & Share Transfer Agent on or before October 30, 2017, at the following address, failing which the Company will be compelled to transfer the relevant shares to IEPF DematAccount:-

1) To our 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

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

Place: Thane

Date : August 02, 2017