

April 30, 2018

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 Mr. A.K.R. Nedungadi - Non- Executive Independent Director.

This is to inform BSE Limited that Bayer CropScience Limited ("Company") has received the resignation intimation from Mr. A.K.R. Nedungadi (DIN: 00103214) wherein he has resigned from the Board of the Company as the Non-Executive Independent Director with effect from April 30, 2018.

This is for your information and records.

Kindly update your records and acknowledge receipt.

Thanking you.

Yours faithfully, for Bayer CropScience Limited

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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

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