September 17, 2019

To,
The General Manager,
Listing Department,
BSE Limited, P. J. Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

SECURITY ID : BAYERCROP
SECURITY CODE : 506285

Re: Notice published in the Newspaper - Intimation about the Record Date of the Scheme of Amalgamation of Monsanto India Limited (the "Transferor Company/MIL") with Bayer CropScience Limited (the "Transferee Company/BCSL") and their respective shareholders, under sections 230 to 232 of the Companies Act, 2013 (the “Scheme”).

Dear Sir / Madam,

1. We refer to our earlier letter dated September 16, 2019 informing you that the Board of Directors of the Company inter alia considered and fixed Thursday, September 26, 2019 as the "Record Date" for finalizing the entitlement for allotment of the equity share pursuant to the Scheme in its meeting held on September 16, 2019.

2. We enclose the text of newspaper advertisements published in following newspapers advising notice of Record Date for Scheme:

<table>
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<tr>
<th>Newspapers</th>
<th>Editions</th>
<th>Language</th>
<th>Date of Publication</th>
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</thead>
<tbody>
<tr>
<td>Business Standard</td>
<td>Mumbai</td>
<td>English</td>
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</tr>
<tr>
<td>Financial Express</td>
<td>Mumbai</td>
<td>English</td>
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<tr>
<td>Loksatta</td>
<td>Mumbai</td>
<td>Marathi</td>
<td>September 17, 2019</td>
</tr>
<tr>
<td>Navshakti</td>
<td>Mumbai</td>
<td>Marathi</td>
<td>September 17, 2019</td>
</tr>
</tbody>
</table>

3. We request you to take a note of the above pursuant to SEBI (LODR) Regulations, 2015 and upload the information on your website.

A copy of this intimation is also available on the Company's website at www.bayer.in. Thanking you.

Yours faithfully,

for Bayer CropScience Limited

[Signature]
Rajiv Wani
Head-Law, Patents & Compliance
and Company Secretary

Encl/a.
Annexure

(Newspapers clippings with Notice published in the Newspaper - Intimation about the Record Date of the Scheme.)

BAYER CROPSCIENCE LIMITED
CIN-L24210MH1995PLC011173
Registered Office: Bayer House, Central Avenue, Hiranandani Estate, Thane West-400 607, Maharashtra, India.
Tel. No.: +91 22 2531 1234
E-mail: ir_bcs@bayer.com Website: www.bayer.in

Notice of ‘Record Date’:
The Scheme of Amalgamation of Monsanto India Limited (the “Transferor Company/ MIL”) with Bayer CropScience Limited (the “Transferee Company/ BCSL”) and their respective shareholders, under sections 230 to 232 of the Companies Act, 2013. This is with regard to the Scheme of Amalgamation of Monsanto India Limited (the “Transferor Company/ MIL”) with Bayer CropScience Limited (the “Transferee Company/ BCSL”) and their respective shareholders, under sections 230 to 232 of the Companies Act, 2013 (the “Scheme”), in accordance with sections 230 to 232 of the Companies Act, 2013.
The Hon’ble National Company Law Tribunal, Bench at Mumbai has sanctioned the Scheme without any modification vide its order dated September 13, 2019.

Notice is hereby given that the Board of Directors of the Company at their meeting held on September 16, 2019 have pursuant to the Scheme fixed Thursday, September 26, 2019 as Record Date for issuing and allotting the equity shares of the Company to the Shareholders of MIL whose names would be recorded in the register of members as on the Record Date as per the following Ratio:
- 2 (Two) equity shares of INR 10/- (Rupees Ten only) each credited as fully paid-up of the Transferee Company for every 3 (Three) equity shares of INR 10/- (Rupees Ten only) held in the Transferor Company and whose names are recorded in the register of members on the Record Date.

Accordingly, the Shareholders of MIL whose names appear in the Register of Shareholders / Register of Beneficial Owners of MIL as on the Record Date will be entitled to the equity shares of BCSL as per the aforesaid Ratio.

Shareholders of MIL who wish to (a) transfer their shares; or (b) change their registered address, etc. should send their requests to Registrar and Transfer Agent (RTA) of MIL viz. M/s. Linkintime India Pvt. Ltd. at their address given below on or before the Record Date. Address: C 101, 247 Park, B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel.: 022-491 86000, 022-491 86270 Email: rct.headdesk@linkintime.co.in

Notice of Record Date along with Scheme is also available on the website of the Company (www.bayer.in), BSE Limited (www.bselindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Thanking you.
Yours faithfully,
For Bayer CropScience Limited
Sd/-
Rajiv Wani
Head-Law, Patents & Compliance
and Company Secretary
Date: September 17, 2019
Place: Thane.
Notice of 'Record Date'.

The Scheme of Amalgamation of Monsanto India Limited (the "Transferor Company/ MIL") with Bayer CropScience Limited (the "Transferee Company/ BCSL") and their respective shareholders, under sections 230 to 232 of the Companies Act, 2013.

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Notice of Record Date along with Scheme is also available on the website of the Company (www.bayer.in), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Thanking you.

Yours faithfully

For Bayer CropScience Limited

Sd/-

Rajiv Wani

Head-Law, Patents & Compliance
and Company Secretary

Date: September 17, 2019

Place: Thane.
बायेर क्रॉप्सफायर्स लिमिटेड

"आभिलेख तारखीची सूचना"

उन्माद, मंगळवार, १७ सप्ताह २०१९

रक्षमायक रणी मधील शावकाचे चिन्ह व्यक्त करण्यासाठी अलीकडे आलेल्या गर्दे होते. प्रमुख कारखाने आणि त्याच्या मदतीने योग्य असलेल्या तीन प्रमुख व्यक्ती हे मद्दतकर्ते आहेत. त्यांनी चिन्हांचा विनायकत्वाचा काव्ये निर्देश केला. त्यांनी त्यांच्यातील आधिकारिक अनुमोदनाचा काव्ये दिला. त्यांनी त्यांच्यातील सहभागिता विपणनातील आधिकारिक अनुमोदनाचा काव्ये दिला. त्यांनी त्यांच्यातील सहभागिता विपणनातील आधिकारिक अनुमोदनाचा काव्ये दिला.
"अभिलेख तारीख" की सुचना

लेखनी आर्थिक, 2023 ज्या का कार्य 300 ते 350 अनुपात मानकी शिखर लिमिटेड (लीसकार कंपनी/प्रान्ताइयों) को सह लेखनी क्रोपसामीना लिमिटेड ("हंटिंगरिटी कंपनी/प्रान्ताइयों") अलिंग गान्या संबंधित

लेखनी, 2023 ज्या का कार्य 300 ते 350 अनुपात मानकी शिखर लिमिटेड ("हंटिंगरिटी कंपनी/प्रान्ताइयों") को सह लेखनी क्रोपसामीना लिमिटेड ("हंटिंगरिटी कंपनी/प्रान्ताइयों") क्षमता संबंधित मानकी प्रान्ताइयों नेतृत्वाद की समाधान आयोजित आयोजित.

लेखनी, 2023 ज्या का कार्य 300 ते 350 अनुपात मानकी शिखर लिमिटेड ("हंटिंगरिटी कंपनी/प्रान्ताइयों") को सह लेखनी क्रोपसामीना लिमिटेड ("हंटिंगरिटी कंपनी/प्रान्ताइयों") क्षमता संबंधित मानकी प्रान्ताइयों नेतृत्वाद की समाधान आयोजित आयोजित.

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लेखनी, 2023 ज्या का कार्य 300 ते 350 अनुपात मानकी शिखर लिमिटेड ("हंटिंगरिटी कंपनी/प्रान्ताइयों") को सह लेखनी क्रोपसामीना लिमिटेड ("हंटिंगरिटी कंपनी/प्रान्ताइयों") क्षमता संबंधित मानकी प्रान्ताइयों नेतृत्वाद की समाधान आयोजित आयोजित.

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