

June 4, 2018

BSE Limited Phiroze Jecjeebhoy 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 June 1, 2018 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 June 4, 2018.

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 www.bayer.in

For Immediate Attention of the Shareholders

June 1, 2018

Dear Shareholder(s),

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

We wish to inform you that as per the applicable provisions of the Companies Act, 2013 (Act) all unpaid/unclaimed dividends are required to be transferred by the Company to the Investor Education & 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 hadnotified Rules namely "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016" which have come into force 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 DematAccount.

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 stating your bank details and enclosing a original cancelled copy of the cheque bearing the name of the shareholders(in case of holding in physical form / copy of the Client Master List (in case of holding in electronic form) so as to reach our Registrar & Transfer Agent TSR Darashaw Limited at the below mentioned address on or before September 15, 2018.

You are requested to note that in case, the dividend amounts are not claimed within the stipulated time period i.e. on or before September 15, 2018 and continue to remain unclaimed, the Company will be compelled to transfer the shares to IEPF Demat Account, without any further notice and no claim shall lie against the Company in respect of the unclaimed dividend amount(s) and shares so transferred.

Please note that post the transfer of shares to the IEPF Demat Account, 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 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 Bayer House, Central Avenue, Hiranandani Estate, Thane - 400 607.

Email: ir bcsl@bayer.com Tel: +91 22 2531 1234

Investor Interface Section TSR Darashaw Limited

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

Yours faithfully, For BAYER CROPSCIENCE LIMITED Sd/-

(Rajiv Wani)

Head - Law, Patents and Compliance & Company Secretary



FINANCIAL EXPRESS



BAYER CROPSCIENCE LIMITED

CIN: L24210MH1958PLC011173

Regd Office: Bayer House, Central Avenue,

Hiranandani Estate, Thane(West) - 400607. Tel. No.: +91 22 25311234; Fax No.: +91 22 25455063 Website: www.bayer.in; Email: ir_bcsl@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 ("the Rules"), the Company is required to transfer all such shares in respect of which dividend remains unpaid and unclaimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (*IEPF*).

The Company has unloaded 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 address registered with the Company providing complete details of the shares being transferred to IEPF.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the said Section and Rules.

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 2010-11 can write to the Registrar & Share Transfer Agent on or before September 15, 2018, or such other date as may be extended, at the following address, failing which the Company will be compelled to transfer the relevant shares to the Demat Account of IEPF Authority:-

1) To our Registrar & Share Transfer Agent, TSR Darashaw Limited at 6-10, Haji wala 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

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

Place: Thane Date: June 04, 2018





BAYER CROPSCIENCE LIMITED

CIN: L24210MH1958PLC011173

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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 address registered with the Company providing complete details of the shares being transferred to IEPF.

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For Bayer CropScience Limited

Rajiv Wani Head - Law, Patents & Compliance Place: Thane & Company Secretary Date : June 04, 2018





