



January 14, 2026

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**COMPANY CODE : BAYERCROP**  
**SCRIP CODE : 506285**

Dear Sir / Madam,

**Sub.: Reconciliation of Capital Audit Report for the quarter ended December 31, 2025.**

Please find enclosed herewith the Reconciliation of Capital Audit Report of the Company, issued by Nilesh A. Pradhan & Co., LLP Practicing Company Secretaries for the quarter ended December 31, 2025.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
*for Bayer CropScience Limited*

**Bharati Shetty**  
Company Secretary & Compliance Officer  
(Membership No. ACS 24199)

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](http://www.bayer.in)  
[www.cropscience.bayer.com](http://www.cropscience.bayer.com)

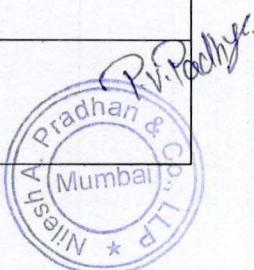
**RESTRICTED**

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

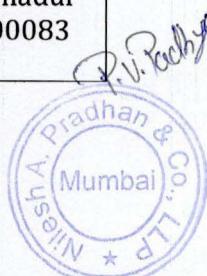
### RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	31-12-2025
2.	ISIN	INE462A01022
3.	Face Value	Rs. 10/-
4.	Name of the Company	Bayer CropScience Limited
5.	Registered Office Address	Bayer House, Central Avenue, Hiranandani Estate, Thane (West) - 400607.
6.	Correspondence Address	Bayer House, Central Avenue, Hiranandani Estate, Thane (West)- 400607.
7.	Telephone & Fax No.	2531 1234 & 2545 5063
8.	Email Address	ir_bcs@bayer.com
9.	Name of the stock exchange where company's securities are listed	BSE Limited
10.	Issued Capital Number of Shares	Rs. 449,420,920/- 44942092
11.	Listed Capital (Exchange-wise) (as per company's record) Number of Shares	Rs. 449,420,920/- 44942092 (100 % of issued capital)
12.	Held in dematerialized form in CDSL	1750940 (3.90 % of issued capital)
13.	Held in dematerialized form in NSDL	43019978 (95.72 % of issued Capital)
14.	Physical	171174 (0.38 % of issued Capital)
15.	Total No. of Shares (12+13+14)	44942092
16.	Reason for difference if any, between (10& 11), (10&15), (11& 15)	Nil
17.	Certifying the details of changes in share capital during quarter under consideration	As per annexure



**Nilesh A. Pradhan & Co., LLP**  
**Company Secretaries**

18.	Register of Members is updated (Yes / No)	Yes																				
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	Not Applicable																				
20.	Has the company resolved the matter mentioned in point no: 19 above in the current quarter	Not Applicable																				
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><b>Total No of demat requests</b></th> <th style="text-align: center;"><b>No of requests</b></th> <th style="text-align: center;"><b>No of shares</b></th> <th style="text-align: center;"><b>Reasons for delay</b></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Confirmed After 21 days</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">Not Applicable</td> </tr> <tr> <td style="text-align: center;">Pending After 21 Days</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">NIL</td> <td style="text-align: center;">Not Applicable</td> </tr> <tr> <td style="text-align: center;"><b>TOTAL</b></td> <td style="text-align: center;"><b>NIL</b></td> <td style="text-align: center;"><b>NIL</b></td> <td></td> </tr> </tbody> </table>	<b>Total No of demat requests</b>	<b>No of requests</b>	<b>No of shares</b>	<b>Reasons for delay</b>	Confirmed After 21 days	NIL	NIL	Not Applicable	Pending After 21 Days	NIL	NIL	Not Applicable	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>					
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<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>																				
22.	Name, Telephone & Fax No. of Compliance officer of the Co.	Ms. Bharati Shetty  Tel. No. 2531 1234, Fax No. 2545 5063																				
23.	Name Address Tel & Fax no. Regn. No. of the Auditor	Prajakta Padhye Partner Nilesh A. Pradhan & Co., LLP B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai - 400078 Tel: 91 - 9833785809, 7208488061/62 FCS: 7478 CP: 7891																				
24.	Appointment of common agency for share registry work if yes (name & address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Embassy Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083																				



**Nilesh A. Pradhan & Co., LLP**  
**Company Secretaries**

25.	Any other details that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, company changed its name etc.)	Erstwhile Monsanto India Limited (Transferor Company or MIL) got merged with Bayer CropScience Limited (Transferee Company/BCSL) pursuant to the Scheme of Amalgamation (Scheme) which was made effective on September 16, 2019. In case of MIL, 300 shares were a subject matter of pending disputes/court proceedings between the concerned shareholders; MIL has therefore kept entitlements in abeyance for such 300 shares. Further, pursuant to decision taken by the Board of Directors of BCSL at its meeting held on May 22, 2020 out of the 300 disputed shares the Board has exercised its right to dispose off the rights attached to the rights issue for 200 shares. For the balance 100 shares which are a subject matter of pending dispute, bonus entitlement relating to the said 100 shares has been kept in abeyance by the Transferor Company. BCSL shall continue to keep such entitlements in abeyance for the said 100 disputed shares.
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Date: January 14, 2026

Place: Mumbai

**For Nilesh A. Pradhan & Co., LLP**  
**Company Secretaries**

*P.V. Padhye*



**Prajakta V. Padhye**  
**Partner**  
**FCS NO. 7478**  
**CP No. 7891**  
**PR No:1908/2022**  
**UDIN: F007478G003288228**

**ANNEXURE**

<b>Particulars ***</b>	<b>No. of shares</b>	<b>Applied /Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether Intimated to NSDL</b>	<b>In- principle approval pending for SE (Specify Names)</b>
Not Applicable						

\*\*\*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

