



March 17, 2016

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 Non-Executive & Non-Independent Director.**

This is to inform BSE Limited that Bayer CropScience Limited (“Company”) has received a resignation letter from Mr. Kaikobad Mistry (DIN: 02253294) on March 16, 2016 wherein he has resigned from the Board of the Company with effect from the closing hours of March 15, 2016.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
for **Bayer CropScience Limited**

A handwritten signature in blue ink, appearing to read "Rajiv Wani".

**Rajiv Wani**  
Vice President - Law, Patents & Compliance  
& Company Secretary

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC011173

Registered and Corporate Office:  
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Hiranandani Estate  
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