



May 24, 2017

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,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Statutory Auditor**

The Board of Directors, at its meeting held on May 24, 2017, has recommended the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number: 117366W/W-100018) (“Deloitte”) as Statutory Auditor of the Company in place of the existing Statutory Auditors viz. M/s Price Waterhouse, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the Annexure enclosed.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,  
**For Bayer CropScience Limited**

  
**Rajiv Wani**  
Head - Law, Patents & Compliance  
& Company Secretary

Encl.: As above

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC01111

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Annexure

**Information about change in Statutory Auditor**

Reason for change viz. appointment, resignation, removal, death or otherwise	The existing Statutory Auditor, M/s. Price Waterhouse has completed its moratorium of three years in accordance with the provisions of Section 139 of the Companies Act, 2013.
Date of appointment/ cessation (as applicable) & term of appointment	<p>The Board of Directors, at its meeting held on May 24, 2017, has recommended the appointment of Deloitte Haskins &amp; Sells LLP, Chartered Accountants (Firm Registration Number: 117366W/W-100018) ("Deloitte") as Statutory Auditor of the Company, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.</p> <p>Deloitte will hold office for a period of five consecutive years, from the conclusion of the forthcoming 59<sup>th</sup> Annual General Meeting of the Company scheduled to be held in the year 2017 till the conclusion of the 64<sup>th</sup> Annual General Meeting to be held in the respective year, subject to ratification by shareholders of the Company at each subsequent Annual General Meeting.</p>
Brief Profile (in case of appointment)	Deloitte Haskins & Sells was constituted on October 11, 1997. On November 20, 2013, Deloitte Haskins and Sells was converted to Deloitte Haskins & Sells LLP ("Deloitte"), which is incorporated under the Limited Liability Partnership Act, 2008. Deloitte has over 9,000 professionals including 345 partners and 339 Directors as on May 10, 2017.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable