



September 21, 2018

The General Manager
Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 023.

Company Code : 506285
Scrip ID : BAYERCROP

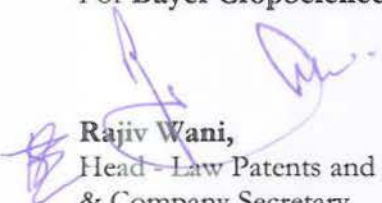
Dear Sir,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform BSE Limited, that pursuant to the authority provided by the Board, the Audit Committee on September 21, 2018 by way of a circular resolution constituted a Business Restructuring Sub Committee to evaluate the proposal relating to the integration of the listed entities i.e. Bayer CropScience Limited ("the Company") & Monsanto India Limited subject to the overall supervision of the Audit Committee and to appoint consultant(s)/intermediaries and obtain other related statements to evaluate the said proposal.

The above information is provided to BSE Limited pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **Bayer CropScience Limited**


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

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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