



May 20, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**SECURITY CODE : 506285**  
**SECURITY ID : BAYERCROP**

Dear Sir / Madam,

**Sub.: Submission of notice for attention of the Equity Shareholders of the Company with respect to transfer of equity shares to 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:

- i. Notice dated May 17, 2019 sent to individual shareholders and
- ii. Notice for attention of the Equity Shareholders of the Company published in Financial Express & Loksatta newspapers on May 20, 2019;

with respect to transfer of equity shares of the Company to 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 and Compliance  
And 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](http://www.bayer.in)  
[www.cropscience.bayer.com](http://www.cropscience.bayer.com)



For Immediate Attention of the Shareholders

May 17, 2019

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](http://www.bayer.in).

The Ministry of Corporate Affairs had notified 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 Demat Account.**

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) as follows:**

**For dividend paid on shares in physical form :** Kindly return the duly signed Annexure. The Bank details as registered against the folio will be considered for payment. However if you have not registered your bank details earlier or there is change in the bank details, kindly state the same in the annexure and forward to us along with original cancelled cheque bearing the name of the shareholders as the accountholder.

**For dividend paid on shares in electronic form :** Kindly return the annexure duly signed. Also ensure that the bank details registered against the Demat Account are correct. The bank details registered against the Demat Account will be considered for payment.

**Your request duly signed along with the supporting should reach our Registrar & Transfer Agents – TSR Darashaw Limited at the below mentioned address on or before September 23, 2019. Please note that payments without bank details are disallowed.**

**In case, the dividend amounts are not claimed within the stipulated time period i.e. on or before September 23, 2019 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](http://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.

<b>Bayer CropScience Limited</b> Bayer House, Central Avenue, Hiranandani Estate, Thane – 400 607. Email: <a href="mailto:ir_bcs1@bayer.com">ir_bcs1@bayer.com</a> Tel: +91 22 2531 1234	<b>Investor Interface Section</b> <b>TSR Darashaw Limited</b> 6-10 Haji Moosa Patrawalla Industrial Estate, 20, Dr. E Moses Road, Mumbai – 400021 Email: <a href="mailto:csg-unit@tsrdarashaw.com">csg-unit@tsrdarashaw.com</a> Tel : +91 22 6658686; Fax : +91 22 66568484
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Yours faithfully,  
For **BAYER CROPSCIENCE LIMITED**  
Sd/-  
Rajiv Wani  
Head - Law, Patents and Compliance & Company Secretary



**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\_bcsi@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 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 and shares eligible for transfer to IEPF Authority, at their address registered with the Company providing complete details of their outstanding dividend.

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 2011-12 can write to the Registrar on or before September 23, 2019, at the following address, failing which the Company will be compelled to transfer the relevant shares to IEPF Suspense Account:-

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

Sd/-

**Rajiv Wani**

Head - Law, Patents & Compliance  
& Company Secretary

Place : Thane  
Date : May 20, 2019



## बाएर क्रॉप्सायन्स लिमिटेड

सीआयएन : एल२४२१०एमएच१९५८पीएलसी०१११७३

नोंदणीकृत कार्यालय : बायर हाऊस, सेंट्रल अँव्हेन्यू,

हिरानंदानी इस्टेट, ठाणे (प.) - ४००६०७.

टेलि क्र. : +९१ २२ २५३११२३४; फॅक्स क्र. : +९१ २२ २५४५५०६३

वेबसाइट : [www.bayer.in](http://www.bayer.in); ईमेल : [ir\\_bcsf@bayer.com](mailto:ir_bcsf@bayer.com)

### भागधारकांना सूचना

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ("आयईपीएफ") यामध्ये भागांच्या स्थानांतरणाकरिता

बाएर क्रॉप्सायन्स लिमिटेडच्या ("कंपनी") भागधारकांना याद्वारा सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १२४(६) आणि इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अँथोरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रूल्स २०१६ ("रूल्स") च्या तरतुदीच्या अनुसार कंपनीला इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंडकरिता ("आयईपीएफ") सलग सात वर्षे किंवा अधिक कालावधीकरिता भागधारकांना लाभांशाचे प्रदान केलेले नाही किंवा त्यांच्याद्वारा दावा केलेला नाही, अशा लाभांशाच्या बाबत सदर सर्व भागांचे स्थानांतरण करणे आवश्यक आहे.

कंपनीने सदर भागधारक व त्यांच्या भागांचा तपशील, जे आयईपीएफकडे स्थानांतरणाकरिता नियत आहेत, [www.bayer.in](http://www.bayer.in) येथील इन्व्हेस्टर रिलेशन्स सेक्शनअंतर्गत तिच्या वेबसाइटवर अपलोड करण्यात आला आहे. याअधिक कंपनीने संबंधित भागधारकांना, ज्यांचे लाभांश दावा न करता तसेच राहिलेले आहेत व आयईपीएफकडे भागांच्या स्थानांतरणास पात्र आहेत, त्यांच्या अदत लाभांशाच्या संपूर्ण तपशिलाची तरतूद करून त्यांच्या नोंदणीकृत पत्त्यावर विशिष्टप्रकारे पाठवून पत्रव्यवहार पूर्ण केला आहे.

कंपनीने उक्त कलम व नियमांच्या अनुसार आयईपीएफकडे स्थानांतरणास पात्र असलेल्या संबंधित भागधारकांना व्यक्तिशः पत्रव्यवहार केला आहे.

अधिक तपशील आणि कंपनीकडे पडून असलेल्या दावा न केलेल्या लाभांशाकरिता वैध दावा करण्याकरिता, ज्या भागधारकांनी २०११-१२ या वित्तीय वर्षापासून सलग सात वर्षांच्या कालावधीकरिता त्यांच्या लाभांशाबाबत दावा केलेला नाही ते २३ सप्टेंबर २०१९ रोजी किंवा तत्पूर्वी रजिस्ट्रारकडे तसे खालील पत्त्यावर लेखी कळवू शकतील, त्यास असमर्थ ठरल्यास कंपनीला संबंधित भागांचे आयईपीएफ सस्पेंस अकाउंटमध्ये स्थानांतरण करण्यास भाग पडेल :-

- १) ६-१०, हाजी मुसा पत्रावाला इंडस्ट्रियल इस्टेट, २०, डॉ. ई. मोझेस रोड, फेमस स्टुडिओजवळ, महालक्ष्मी, मुंबई-४०००११ येथील आमच्या रजिस्ट्रार व शेअर ट्रान्सफर एजंट, टीएसआर दाराशा लिमिटेड यांना कळवावे किंवा [csf-unit@tsrdarashaw.com](mailto:csf-unit@tsrdarashaw.com) यावर ईमेल पाठवा.

कृपया नोंद घ्यावी की, उक्त कलम व नियमांच्या अनुसार आयईपीएफमध्ये स्थानांतरण केलेल्या दावा न केलेली लाभांशाची रक्कम आणि भागांच्या बाबत कंपनीच्या विरोधात कोणताही दावा करता येणार नाही. कृपया असेही कळविण्यात येते की, सदर स्थानांतरणावर भागधारक आयईपीएफ प्राधिकारीकडील लाभांशासमवेत स्थानांतरण केलेल्या भागांकरिता दावा करू शकतील, ज्याचा तपशील [www.iepf.gov.in](http://www.iepf.gov.in) यावर उपलब्ध आहे.

बाएर क्रॉप्सायन्स लिमिटेडकरिता

स्वाक्षरी/-

स्थळ : ठाणे

राजीव वाणी

तारीख : २० मे, २०१९

हेड - लॉ, पेटंट्स अँड कॉम्प्लायन्स अँड कंपनी सेक्रेटरी