

MONSANTO INDIA LIMITED

(CIN: L74999MH1949PLC007912)

REGD. OFFICE :

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MONSANTO



January 31, 2017

<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai – 400 051.</p> <p>SYMBOL: MONSANTO</p>	<p>The Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p>Scrip Code : 524084</p>
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Dear Sir,

Sub: **Brief Profile of Ms. Monika Gupta, Company Secretary & Compliance Officer**

We refer to our letter dated January 30, 2017 with respect to appointment of Ms. Monika Gupta as the Company Secretary and Compliance Officer of the Company with effect from January 30, 2017

In this regard, please find the profile of Ms. Monika Gupta as below:

Ms. Monika Gupta is as Associate Membership of the Institute of Company Secretaries of India(ACS-24820) and holds a Post graduate Degree in Commerce from University of Delhi. Over her 8+ years' experience, Monika has handled varied roles, her most recent assignment being Company Secretary of Monsanto Holdings Private Limited. Prior to joining Monsanto, she worked with Tata Metaliks Limited where she was part of the Corporate Secretarial and Compliance & Risk Management Team.

Your faithfully,

FOR MONSANTO INDIA LIMITED

Latha Amin

Asst. Manager- Corporate Law