

April 16, 2021

General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

COMPANY CODE: 506285SCRIP ID: BAYERCROP

Dear Sir/ Madam,

Sub: Regulation 40(9) Certificate for the period from October 01, 2020 to March 31, 2021.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate issued by M/s. Nilesh A. Pradhan & Co., Practicing Company Secretaries for the period from October 01, 2020 to March 31, 2021.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully, For **Bayer CropScience Limited**

Nikunjkumar Savaliya Company Secretary & Compliance Officer

Encl.: As above

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 www.cropscience.bayer.com

NILESH A. PRADHAN & CO., LLP Company Secretaries

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF</u> <u>INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 31st MARCH,2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BAYER CROPSCIENCE LIMITED** maintained by **TSR Darashaw Consultants Private Limited** pertaining to transfer of equity shares of the company for the period from 1st October,2020 to 31st March,2021 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, by **BAYER CROPSCIENCE LIMITED** and based on the information provided by the Company, I hereby certify that during the half year ended on 31st March,2021:

The Share Certificate(s) relating to the Transmission of shares, sub-division, consolidation, renewal, exchange of shares received during the period from 1^{st} October,2020 to 31^{st} March,2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of transmission sub-division, consolidation, exchange excepting those rejected on technical grounds. There were no transfers were processed/dispatched for the half year ended 31^{st} March,2021.

Date: 12th April,2021

Place: Mumbai

For Nilesh A. Pradhan & Co., LLP Company Secretaries

> NILESH ARVIND PRADHAN PRADHAN Date: 2021.04.12 13:34:18 +05'30'

Nilesh A.Pradhan Partner FCS NO. 5445 CP No. 3659 UDIN: F005445C000060874

LLP Identity No.AAN-6938 B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078. 2017 – 9833785809,7208488061/62, Email: info@napco.in