



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2019
21st August, 2019

To,
BSE Limited
Listing Department,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

Dear Sirs,

Sub: Newspaper Advertisement – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose for your information and records, the newspaper advertisement with respect to the Notice of Record Date for the purpose of issue of Equity Shares with respect to the Scheme of Amalgamation of Excel Crop Care Limited with Sumitomo Chemical India Limited and their respective shareholders pursuant to Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 which is published in the following newspapers on 11th June, 2019:

1. The Free Press Journal (in English) (National Daily Newspaper);
2. Financial Express (in English) (National Daily Newspaper);
3. Navshakti (in Marathi) (Daily Newspaper of the State);
4. Loksatta (in Marathi) (Daily Newspaper of the State).

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED

(Pravin D. Desai)
Vice President – Legal & Company Secretary

Encl.: a/a



(CIN: L74999MH1964PLC012878)

Regd. Office: 184-87, S V Road, Jogeshwari (West), Mumbai 400 102

Corp. office: 13/14 Aradhana Industrial, Development Corporation, Near Virwani Industrial Estate,
Goregaon East, Mumbai – 400063

NOTICE OF RECORD DATE

Record Date for the purpose of determining the shareholders of Excel Crop Care Limited to whom equity shares of Sumitomo Chemical India Limited would be allotted, pursuant to the Scheme of Amalgamation of the Company with Sumitomo Chemical India Limited

This is with regard to the Scheme of Amalgamation for merger of Excel Crop Care Limited (“Company”) with Sumitomo Chemical India Limited (“SCIL”) under Sections 230-232 read with other applicable provisions of the Companies Act, 2013 (“Scheme”).

Notice is hereby given that pursuant to the Scheme, the Board of Directors of the Company at their meeting held on 20th August, 2019, has fixed **Saturday, 31st August, 2019** as **Record Date** for the purpose of determining the shareholders of the Company who will be issued and allotted equity shares of SCIL as per following share exchange ratio:

“51 (Fifty One) equity shares of face value of Rs.10 (Rupees ten only) each of SCIL, credited as fully paid-up, for every 2 (Two) fully paid-up equity shares of face value of Rs.5 (Rupees five only) each held in the Company”

Accordingly, the shareholders of the Company whose names appear in the respective Register of Shareholders/ Register of Beneficial Owners as on the Record Date will be entitled to receive equity shares of SCIL as per the aforesaid share exchange ratio.

In case any equity shareholder's holding in the Company is such that the shareholder becomes entitled, pursuant to above share exchange ratio, to a fraction of equity share of SCIL, the Board of Directors of SCIL shall consolidate such fractions and issue consolidated shares to a trustee/ custodian/escrow agent, etc., nominated by SCIL in that behalf, who shall, sell such shares and distribute the net sale proceeds (after deduction of applicable taxes and other expenses incurred) to the shareholders respectively entitled to the same in proportion to their fractional entitlements.

Please note that no trading, dealing or transactions in shares of the Company (in both physical and dematerialised form) shall be permitted after the ‘Record Date’.

The equity shares of SCIL shall, subject to applicable regulations, be listed and/or admitted to trading on the stock exchanges(s) where the existing equity shares of the Company are listed (i.e., BSE Limited and National Stock Exchange Limited). The equity shares issued by SCIL pursuant to the Scheme shall remain frozen in the depository system till the trading permission is obtained from the relevant stock exchanges(s).

Shareholders of the Company who hold shares in physical form and who wish to change their registered address, etc. should send their requests to Registrar and Transfer Agent (RTA) viz. Link Intime India Private Limited (RTA of the Company) at their address given below before the Record Date:

LINK INTIME INDIA PRIVATE LIMITED

C-101, 247 Park,
LBS Marg, Vikhroli West
Mumbai – 400083
Contact No. : 022-49186270
Email id: rnt.helpdesk@linkintime.co.in

After the Record Date, all correspondence relating to equity shares of the Company should be made with the RTA of SCIL i.e. **LINK INTIME INDIA PRIVATE LIMITED**

Notice of Record Date is also available on the website of the Company i.e. <http://www.excelcropcare.com>, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) on which the Company's shares are listed.

For Excel Crop Care Limited
Sd/-

Place: Mumbai
Date: 20th August, 2019

Pravin D. Desai
Vice President - Legal & Company Secretary