



MIL/2019

September 24, 2019

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

Sub.: Intimation regarding revised record date fixed by Bayer CropScience Limited pursuant to the Scheme of Amalgamation of Monsanto India Limited (the "Transferor Company/MIL") with Bayer CropScience Limited (the "Transferee Company/BCSL") and their respective shareholders, under sections 230 to 232 of the Companies Act, 2013 (the "Scheme") by the Hon'ble National Company Law Tribunal Bench at Mumbai.

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Monsanto India Limited
(A subsidiary of Bayer AG)
CIN: L74999MH1949PLC007912

Registered and Corporate Office:
Bayer House,
Central Avenue,
Hiranandan Estate,
Thane(West)- 400 607,
Maharashtra, India
Tel: +91 22 2531 1599
www.monsantoindia.com

This in furtherance to our letter dated September 16, 2019 wherein we had intimated BSE Limited and National Stock Exchange of India Limited that the Board of Bayer CropScience Limited had approved and fixed September 26, 2019 as the record date for determining the shareholders of MIL who shall be entitled to receive shares of BCSL, as consideration pursuant to the Scheme.

This is to further inform you that in consultation with BSE Limited via email, Bayer CropScience Limited has agreed to extend the Record Date to **Monday, September 30, 2019** ("Revised Record Date"). This information is in accordance with Regulation 42(I)(e) of the SEBI (LODR) Regulations.

Copy of the intimation provided by Bayer CropScience Limited to the Stock Exchange has been attached for your ready reference.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR MONSANTO INDIA LIMITED

MONIKA GUPTA
COMPLIANCE OFFICER



September 24, 2019

To,

The General Manager,
Listing Department,
BSE Limited, P. J. Tower,
Dalal Street, Mumbai – 400 001.

The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, G Block,
Bandra-Kurla Complex, Bandra - East
Mumbai – 400 051

Dear Sir / Madam,

SECURITY ID : BAYERCROP
SECURITY CODE : 506285



Sub.: The Scheme of Amalgamation of Monsanto India Limited (the "Transferor Company/MIL") and Bayer CropScience Limited (the "Transferee Company/BCSL/Company") and their respective shareholders, under sections 230 to 232 of the Companies Act, 2013 (the "Scheme").

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") – Intimation of Revised Record Date.

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

This is in furtherance to our letter dated September 16, 2019 wherein we had intimated BSE Limited and National Stock Exchange of India Limited about the fixation of Record Date as September 26, 2019.

In consultation with BSE Limited via email, we have agreed to extend the Record Date to **Monday, September 30, 2019 ("Revised Record Date")**. This information is in accordance with Regulation 42(l)(e) of the SEBI (LODR) Regulations.

In accordance with the Scheme, upon the Scheme becoming effective and in consideration of the amalgamation, the equity shares held by BCSL in MIL will be cancelled and for the remaining equity shareholders of MIL the Company will issue and allot 2 (Two) equity shares of INR. 10/- (Rupees Ten only) each credited as fully paid-up of the Company for every 3 (Three) equity shares of INR. 10/- (Rupees Ten only) held in MIL and whose names would be recorded in the register of members as on the Revised Record Date.





The equity shares proposed to be issued and allotted by the Company in accordance with the Scheme will be listed and admitted for trading on the relevant stock exchange on which the existing equity shares of the Company are listed. The new equity shares issued pursuant to the Scheme shall rank *pari passu* in all respects with the existing equity shares of the Company.

Shareholders of MIL who wish to (a) transfer of their shares; or (b) change their registered address, etc. should send their requests to Registrar and Transfer Agent (RTA) of MIL viz. M/s. Linkintime India Pvt Ltd at their address given below on or before the Revised Record Date. Address: C 101, 247 Park, L B S Marg, Vikroli (West), Mumbai - 400083. Tel.: 022-491 86000, 022-491 86270 Email: rnt.helpdesk@linktime.co.in

Please note that the shares issued by BCSL pursuant to the Scheme, shall remain frozen in the depository system till the trading permission is obtained from the relevant stock exchanges.

A copy of this intimation is also available on the Company's website at www.bayer.in.

We request you to kindly take this on record.

Thanking you.

Yours faithfully
for **Bayer CropScience Limited**


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

CC:

1. National Securities Depositories Limited
Lower Parel, Mumbai – 400 013
2. Central Depository Services (India) Limited
Lower Parel, Mumbai – 400 013
3. TSR Darashaw Consultants Private Limited
Mahalaxmi, Mumbai
4. Link Intime India Private Limited
Vikhroli West, Mumbai – 400 083.