



MIL/2019
September 16, 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.: The Scheme of Amalgamation of Monsanto India Limited (the "Transferor Company/MIL") and Bayer CropScience Limited (the "Transferee Company/BCSL") and their respective shareholders, under sections 230 to 232 of the Companies Act, 2013 (the "Scheme").

Outcome of the Board of Directors' Meeting held on September 16, 2019.

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in furtherance of our letter dated September 13, 2019, wherein we had intimated that 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 ("Scheme") had been approved by the National Company Law Tribunal, Mumbai Bench (NCLT) vide its order dated September 13, 2019 ("NCLT Order").

We further wish to inform you that the meeting of the Board of Directors of the Company ("Board") was duly convened today, i.e. on September 16, 2019 and the Board *inter alia* considered and took on record the NCLT Order dated September 13, 2019. Monday, September 16, 2019 has been fixed as the Effective Date of the Scheme, on which date the certified copy of the NCLT order will be filed by the Company and BCSL with the Registrar of Companies, Mumbai.

The Appointed Date of the Scheme is April 1, 2019, as set out in the Scheme and approved by the Hon'ble NCLT. All the assets and liabilities of the Company shall become assets and liabilities of BCSL with effect from the Appointed Date.

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 the Company, BCSL will issue

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

Registered and Corporate Office:
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Hiranandan Estate,
Thane(West)- 400 607,
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www.monsantoindia.com

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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 the Company and whose names shall be recorded in the register of members as on the Record Date.

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

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.

Copy of this intimation is also available on the Company's website at www.monsantoindia.com.

We request you to kindly take this on record.

Thanking you.

Yours faithfully

FOR MONSANTO INDIA LIMITED

Handwritten signature of Monika Gupta in black ink.

Monika Gupta

Company Secretary & Compliance Officer