SCIL/SEC/2019-20/02
28th January, 2020

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoys Towers,
Dalal Street,
Mumbai-400001

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

Sub: Disclosure under Regulation 7(2) of the Securities and Exchange
Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Please find enclosed disclosure received from Sumitomo Chemical Company,
Limited, Promoter of the Company under Regulation 7(2) of the Securities
and Exchange Board of India (Prohibition of Insider Trading) Regulations,
2015.

Please take the aforesaid on record and oblige.

Thanking you,

Yours faithfully,

For Sumitomo Chemical India Limited

Pravin D. Desai
V.P. - Legal & Company Secretary

Encl: As above
To
Sumitomo Chemical India Limited
Building No. 1, Ground Floor,
Shant Manor, Co-Op Housing Society Limited,
Chakravarti Ashok 'X' Road, Kandivli (East),
Mumbai- 400 101

Sub: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed herewith disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("the Insider Trading regulation") regarding allotment of 126,237,775 Equity Shares to Sumitomo Chemical Company Limited ("SCC") pursuant to the Scheme of Amalgamation (Merger by Absorption) of Excel Crop Care Limited with Sumitomo Chemical India Limited ("SCIL") sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench vide Order dated June 27, 2019. We understand that the said equity shares are now admitted for listing and trading on BSE Limited and National Stock Exchange of India Limited.

To comply with disclosure requirement under the Insider Trading regulations, SCC being the promoter of SCIL, is submitting this disclosure.

Please take the aforesaid on record and oblige.

Thanking you,

Yours faithfully,

For Sumitomo Chemical Company Limited


Name of the Authorized Signatory: Hiroyoshi Mukai
Designation: General Manager
Place: Japan
Date: January 28, 2020

Encl. as above
Name of the company: Sumitomo Chemical India Limited
ISIN of the company: INE258G01013

Details of change in holding of securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

<table>
<thead>
<tr>
<th>Name, PAN, CIN/DIN, &amp; address with Contact nos.</th>
<th>Category of Person (Promoters/KMP /Directors/immediate relative to/others etc.)</th>
<th>Securities held prior to acquisition/disposal</th>
<th>Securities acquired/Disposed</th>
<th>Securities held post acquisition/disposal</th>
<th>Date of allotment advice/ acquisition of shares/ sale of shares specify</th>
<th>Date of intimiation to company</th>
<th>Mode of acquisition/disposal (on market/public/preferential offer/off market/ Inter-se transfer, ESOPs etc.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Promoter</td>
<td>Equity shares</td>
<td>274,588,093 (including through nominee shareholders - Refer Note 1)</td>
<td>100%</td>
<td>126,237,775</td>
<td>1,262,377,750</td>
<td>Acquisition of shares pursuant to Scheme of Amalgamation of Excel Crop Care Limited (listed company) with Sumitomo Chemical India Limited (unlisted company) (Refer Note 2)</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
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<tr>
<td>4</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

Note 1: The securities held prior to acquisition/disposal include shares held through nominee shareholders.
Note 2: The acquisition of shares is pursuant to the Scheme of Amalgamation.
Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

<table>
<thead>
<tr>
<th>Type of contract</th>
<th>Contract specification</th>
<th>Buy</th>
<th>Sell</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Nominal value</td>
<td>Number of units (contracts * lot size)</td>
</tr>
<tr>
<td>15</td>
<td></td>
<td>18</td>
<td>19</td>
</tr>
<tr>
<td>NA</td>
<td></td>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Note 1: The details of individual shareholders who hold one (1) equity share each in Sumitomo Chemical India Limited ('Transferee Company' or 'SCIL') as nominee of Sumitomo Chemical Company Limited, ('SCC' or “the Company”).

<table>
<thead>
<tr>
<th>S No.</th>
<th>Name of nominee shareholder</th>
<th>No. of equity shares held</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Hideo Wada (Nominee of SCC)</td>
<td>1</td>
</tr>
<tr>
<td>2</td>
<td>Hiroyoshi Mukai (Nominee of SCC)</td>
<td>1</td>
</tr>
<tr>
<td>3</td>
<td>Akira Ohisa (Nominee of SCC)</td>
<td>1</td>
</tr>
<tr>
<td>4</td>
<td>Tomohito Fujiwara (Nominee of SCC)</td>
<td>1</td>
</tr>
<tr>
<td>5</td>
<td>Hiroyuki Miura (Nominee of SCC)</td>
<td>1</td>
</tr>
</tbody>
</table>

Note 2: The shares were acquired pursuant to a Scheme of Amalgamation (Merger by Absorption) of Excel Crop Care Limited (‘Transferor Company’ or ‘ECC’) and SCIL and their respective shareholders sanctioned by the Hon’ble National Company Law Tribunal, Mumbai Bench vide Order dated June 27, 2019, which became effective upon filing of the certified copies of the aforesaid Order with the Registrar of Companies on August 31, 2019 by both Companies. The Transferee Company, pursuant to the Scheme of Amalgamation, without any further application or deed, issued and allotted equity shares to those Equity Shareholders of the Transferor Company whose names appeared in the Register of Members as on August 31, 2019 i.e. the Record Date in the ratio of “51 (fifty-one) equity shares of face value of Rs. 10/- (Rupees ten only) each of Transferee Company, 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 Transferor Company on October 7, 2019 for which intimation was received by SCC on October 25, 2019.

Further, the equity shares equivalent to the SCC’s fractional entitlement (i.e., equivalent to 0.5 share in Sumitomo Chemical India Limited) were issued to the custodian and the same has been held in the demat account namely ‘Sumitomo Chemical India Limited’.
Prior to merger, SCC held 99.99% of the total paid-up share capital of SCIL and effectively held 64.97% (sixty four point nine seven percent) of the total paid-up share capital of ECC. Out of 64.97% (sixty four point nine seven percent) of the total paid-up share capital effectively held by SCC in ECC, 44.98% (forty-four point nine eight percent) of the total paid-up share capital was held directly by SCC and 19.98% (nineteen point nine eight percent) of the total paid-up share capital was held through SOIL. Pursuant to Scheme of Amalgamation, SCIL issued shares to shareholders of ECC (other than itself).

Post issuance of shares on merger, the shareholding of SCC (along with shareholding of nominees) amounted to 80.30% in merged entity.

Name & Signature: Hiroyoshi Mukai
Designation: General Manager
Date: January 28, 2020
Place: Japan