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www.insecticidesindia.com
CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

Ref: IIL/SE/2021/1205/1

Dated: May 12, 2021

The Manager,

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrip Code: 532851	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID
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Dear Sir / Madam,

Subject: Buyback of equity shares of face value of Rs. 10/- each ("Equity Shares") by Insecticides (India) Limited (the "Company") from the open market through stock exchanges in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations") ("Buyback").

Re: Extinguishment of Equity Shares pursuant to Buyback.

Pursuant to the Public Announcement dated March 31, 2021 the Company commenced buy-back of equity shares of the face value of Rs. 10/- each fully paid-up (the "Equity Shares") from its shareholders starting from April 12, 2021.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company, during the period, starting from April 28, 2021 to May 06, 2021 and extinguished:

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)		
Particulars	No. of Equity shares	Equity Share Capital (in Rs.)
Paid up Equity Share Capital (Pre Extinguishment) ⁽¹⁾ (A)	2,05,36,639	20,53,66,390
Equity Shares extinguished on May 11, 2021 (B)	1,24,707	12,47,070
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable
Paid up Equity Share Capital (Post Extinguishment) ⁽³⁾ (A-B)	2,04,11,932	20,41,19,320

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on May 10, 2021.
- (2) Company has not initiated process of extinguishment for Equity Shares bought back after May 07, 2021.
- (3) Paid-up Equity Share Capital of the Company after the extinguishment on May 11, 2021.

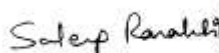

We confirm that the aforesaid extinguishment has been done as per SEBI Buyback Regulations. We also enclose a confirmation letter from National Securities Depository Limited relating to the above extinguishment of 1,24,707 Equity Shares.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,

For Insecticides (India) Limited

Sandeep Kumar



Sandeep Kumar
(Company Secretary &
Chief Compliance Officer)

Ref: II/CA/COM/22541/2021

May 12, 2021

Mr. Sandeep Kumar
Company Secretary
Insecticides (India) Limited
401-402, Lusa Tower
Azadpur Commercial Complex
Delhi - 110033

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Alankit Assignments Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE070I01018	INSECTICIDES (INDIA) LIMITED EQ	Debit	1	124,707.000	11/May/2021

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President