



April 21, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

SECURITY CODE : 506285
SECURITY ID : BAYERCROP

Dear Sir / Madam,

Sub.: Submission of notice for attention of the Equity Shareholders of the Company with respect to transfer of equity shares to Investor Education and Protection Fund (IEPF).

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, please find enclosed:

- i. Notice dated April 20, 2023, sent to individual shareholders and
- ii. Notice for attention of the Equity Shareholders of the Company published in Financial Express & Loksatta newspapers on April 21, 2023.

with respect to transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,
for **Bayer CropScience Limited**

Nikunj Kumar Savaliya
Company Secretary & Compliance Officer

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



For Immediate Attention of the Shareholders

April 20, 2023

Dear Shareholder(s),

Sub: Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Account.

We wish to inform you that as per the applicable provisions of the Companies Act, 2013 (Act) all unpaid/unclaimed dividends are required to be transferred by the Company to the Investor Education & Protection Fund (IEPF) established by the Central Government after completion of seven years. Full details of such unclaimed dividends are regularly updated by the Company on the website of the Ministry of Corporate Affairs (MCA) and under "Investor Relations" section on the website of the Company at www.bayer.in.

The Ministry of Corporate Affairs had notified Rules namely "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016" which have come into force from September 7, 2016 and which was further amended via notification dated February 28, 2017. **The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to IEPF Demat Account.**

Our records indicate that you have not claimed your dividend for last 7 years and the amount(s) are lying unpaid / unclaimed against your folio / Demat Account, the details of which are given in the annexure.

You are, therefore, requested to claim the unencashed dividend due to you, by returning the Request Form (Annexed herewith) duly signed by you and stating your bank details along with self-attested copy of client master list, in case shares are held in electronic form. Payment will be made to the Bank Account registered against the demat Account.

Shareholders holding shares in physical form are requested to send the Request Form duly filled & signed and Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder to TSR Consultants Private Limited (TCPL), the Registrar and Transfer Agent of the Company, on or before **October 12, 2023**. As per SEBI circular dated November 3, 2021 and December 14, 2021 outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. The Investor Request Forms are available at the website of our RTA at : website <https://www.tcplindia.co.in> → Investor Services → Downloads → Forms → Formats for KYC. **Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.**

Please note that payments without bank details are disallowed.

In case, the dividend amounts are not claimed within the stipulated time period i.e. on or before October 12, 2023, and continue to remain unclaimed, the Company will be compelled to transfer the shares to IEPF Demat Account, without any further notice as follows for shareholders

- **Holding shares in physical form**, New share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.
- **Holding shares in electronic form**, the demat account will be debited for the shares liable for transfer to the IEPF.

Please note that post the transfer of shares to the IEPF Demat Account, you may claim from IEPF Authority both the unclaimed dividend amount(s) and the shares by making an online application in prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company. The Rules and the application Form IEPF 5, as prescribed by the MCA for claiming back the shares/dividend are available on the website of MCA at www.iepf.gov.in.

Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Please take immediate necessary action at your end.

In case of any query, you may please contact the Company/ TCPL at the following addresses / email/ telephone nos.

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|--|---|
| Bayer CropScience Limited Bayer House, Central Avenue, Hiranandani Estate, Thane – 400 607. Email: ir_bcs@bayer.com Tel: +91 22 2531 1234 | Investor Interface Section TSR Consultants Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083 Email Id: csg-unit@tcplindia.co.in Tel No.: +91 810 811 8484 ,Fax No.: +91 22 6656 8494 |
|--|---|

Yours faithfully,

For **BAYER CROPSCIENCE LIMITED**

Sd/-

Nikunj Kumar Savaliya

Company Secretary & Compliance Officer

BAYER CROPSCIENCE LIMITED

CIN: L24210MH1958PLC011173

Regd Office: Bayer House, Central Avenue,
Hiranandani Estate, Thane (West) - 400607.

Tel. No.: 022-2531 1234; **Fax No.:** 022-2545 5063

Website: www.bayer.in; **Email:** ir_bcsl@bayer.com



NOTICE TO THE SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Bayer CropScience Limited ("the Company") that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer all such shares in respect of which dividend remains unpaid and unclaimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund ("IEPF").

The Company has uploaded the details of such shareholders and shares that are due for transfer to IEPF on its website under the Investor Relations Section > Investor Related Information > Unclaimed Dividends, at www.bayer.in. Further, the Company has completed posting specific communications to the concerned shareholders whose dividend has remained unclaimed and shares eligible for transfer to IEPF Authority, at their address registered with the Company providing complete details of their outstanding dividend.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the said Section and Rules.

For further details and for making a valid claim for the unclaimed dividend lying with the Company, the Shareholders who have not claimed their dividend for a period of seven consecutive years from the financial year 2015-16 can write to our Registrar & Share Transfer Agent on or before October 12, 2023, at the following address, failing which the Company will be compelled to transfer the relevant shares to IEPF Suspense Account:-

- 1) TSR Consultants Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083 or send an e-mail at csg-unit@tcplindia.co.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Section and Rules. Please also be informed that, upon such transfer, shareholders can claim the transferred shares along with the dividends from the IEPF Authority for which details are available at www.iepf.gov.in.

For Bayer CropScience Limited

Sd/-

Nikunj Kumar Savaliya

Company Secretary &
Compliance Officer

Place : Thane

Date : April 21, 2023



बायर क्रॉपसायन्स लिमिटेड

सीआयएन: एल२४२१०एमएच१९५८पीएलसी०१११७३

नोंदणीकृत कार्यालय: बायर हाऊस, सेंट्रल ॲव्हेन्यू,

हिरानंदानी इस्टेट, ठाणे (पश्चिम)-४००६०७.

टेलि क्र.: ०२२-२५३१ १२३४; फॅक्स क्र.: ०२२ २५४५५०६३

वेबसाइट: www.bayer.in; ईमेल: ir_bcs1@bayer.com



भागधारकांकरिता सूचना

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंडमध्ये ("आयईपीएफ") भागांच्या स्थानांतरणाकरिता

"बायर क्रॉपसायन्स लिमिटेड"च्या ("कंपनी") भागधारकांना याद्वारा सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १२४(६) आणि इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अँथोरिटी (अकाऊंटिंग, ऑडिट, ट्रान्स्फर अँड रिफंड) रुल्स २०१६ ("रुल्स")च्या तरतुदीच्या अनुसार कंपनीला इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंडामध्ये ("आयईपीएफ") सलग सात वर्षे किंवा अधिक कालावधीकरिता भागधारकांना लाभांशाचे प्रदान केलेले नाही किंवा त्यांच्याद्वारा दावा केलेला नाही, अशा लाभांशाच्या बाबत सदर सर्व भागांचे स्थानांतरण करणे आवश्यक आहे.

कंपनीने सदर भागधारक व त्यांच्या भागांचा तपशील, जे "आयईपीएफ"कडे स्थानांतरणाकरिता नियत आहेत, Investor Relations Section > Investor Related Information > Unclaimed Dividends या अंतर्गत www.bayer.in या तिच्या वेबसाइटवर अपलोड केला आहे. याअधिक कंपनीने संबंधित भागधारकांना, ज्यांचे लाभांशा दावा न करता तसेच राहिलेले आहेत व "आयईपीएफ" अँथोरिटीकडे भागांच्या स्थानांतरणास पात्र आहेत, त्यांच्या थकीत लाभांशाच्या संपूर्ण तपशिलाची तरतूद करून त्यांच्या नोंदणीकृत पत्त्यावर विशिष्ट प्रकारे पाठवून पत्रव्यवहार पूर्ण केला आहे.

कंपनीने उक्त कलम व नियमांच्या अनुसार संबंधित भागधारकांशी व्यक्तिशः पत्रव्यवहार केला आहे, ज्यांचे भाग "आयईपीएफ"कडे स्थानांतरणास पात्र आहेत.

अधिक तपशील आणि कंपनीकडे पडून असलेल्या व दावा न केलेल्या लाभांशाकरिता वैध दावा करण्याकरिता, ज्या भागधारकांनी वित्तीय वर्ष २०१५-१६ पासून सलग सात वर्षांच्या कालावधीकरिता त्यांच्या लाभांशाबाबत दावा केलेला नाही, ते १२ ऑक्टोबर २०२३ रोजी किंवा तत्पूर्वी आमचे रजिस्ट्रार व शेअर ट्रान्स्फर एजंटकडे तसे खालील पत्त्यावर लेखी कळवू शकतील, त्यास असमर्थ ठरल्यास कंपनीला संबंधित भागांचे "आयईपीएफ सस्पेंस अकाऊंट"मध्ये स्थानांतरण करण्यास भाग पडेल :-

- १) टीएसआर कन्सल्टंट्स प्रायव्हेट लिमिटेड, पत्ता : सी-१०१, पहिला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ यांना कळवावे किंवा csg-unit@tcplindia.co.in यावर ईमेल पाठवावा.

कृपया नोंद घ्यावी की, उक्त कलम व नियमांच्या अनुसार "आयईपीएफ"कडे स्थानांतरण केलेले भाग व दावा न केलेली लाभांशाची रक्कम याबाबत कंपनीच्या विरोधात कोणताही दावा करता येणार नाही. कृपया असेही कळविण्यात येते की, सदर स्थानांतरणावर, भागधारक "आयईपीएफ अँथोरिटी"कडील लाभांशासमवेत स्थानांतरण केलेल्या भागांकरिता दावा करू शकतील, ज्याचा तपशील www.iepf.gov.in यावर उपलब्ध आहे.

बायर क्रॉपसायन्स लिमिटेडकरिता

स्वाक्षरी/-

निकुंजकुमार सावलिया

कंपनी सचिव व

अनुपालन अधिकारी

स्थळ : ठाणे

तारीख : २१ एप्रिल, २०२३

