e mail : info@insecticidesindia.com www.insecticidesindia.com





Ref: IIL/SE/2021/2704/1 Dated: April 27, 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

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 is 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 12, 2021 to April 19, 2021 and extinguished:

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)		
Particulars	No. of Equity	Equity Share Capital
	shares	(in Rs.)
Paid up Equity Share Capital (Pre Extinguishment) ⁽¹⁾ (A)	2,06,67,796	20,66,77,960
Equity Shares extinguished on April 27, 2021 (B)	31,911	3,19,110
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable
Paid up Equity Share Capital (Post Extinguishment) ⁽³⁾ (A-B)	2,06,35,885	20,63,58,850

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on April 19, 2021.
- (2) Company has not initiated process of extinguishment for Equity Shares bought back after April 19, 2021.
- (3) Paid-up Equity Share Capital of the Company after the extinguishment on April 27, 2021.

We also enclose a confirmation letter dated April 27, 2021 from National Securities Depository Limited relating to the above extinguishment of 31,911 Equity Shares.

You are requested to kindly take note of the same.

Thanking you, Yours truly,

For Insecticides (India) Limited

Solep Randlham (COMPANY)

Sandeep Kumar (Company Secretary & Chief Compliance Officer)