



April 14, 2022

General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

COMPANY CODE : 506285
SCRIP ID : BAYERCROP

Dear Sir/ Madam,

Sub: Regulation 40(9) Certificate for the period from April 01, 2021 to March 31, 2022.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate issued by M/s. Nilesh A. Pradhan & Co., Practicing Company Secretaries for the period from April 01, 2021 to March 31, 2022.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For **Bayer CropScience Limited**

Nikunj Kumar Savaliya
Company Secretary & Compliance Officer

Encl.: As above

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

NILESH A. PRADHAN & CO., LLP

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH,2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BAYER CROPSCIENCE LIMITED** maintained by **TSR Darashaw Consultants Private Limited** pertaining to transfer of equity shares of the company for the period from 1stApril,2021 to 31st March,2022 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, by **BAYER CROPSCIENCE LIMITED** and based on the information provided by the Company, I hereby certify that during the year ended on 31st March,2022:

The Share Certificate(s) relating to the Transmission of shares, sub-division, consolidation, renewal, exchange of shares received during the period from 1stApril,2021 to 31st March,2022 as entered in the Memorandum of Transfers have been issued within one month and extended timeline as granted by the Securities and Exchange Board of India vide it's circulars , SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020 and SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April29, 2021 from the respective date of lodgement of transmission sub-division, consolidation,exchange excepting those rejected on technical grounds. There were no transfers were processed/dispatched for the year ended 31st March,2022.

Date:14th April,2022

Place:Mumbai

For **Nilesh A. Pradhan & Co., LLP**
Company Secretaries

PRAJAKTA VASANT PADHYE
Digitally signed by
PRAJAKTA VASANT
PADHYE
Date: 2022.04.14
11:57:46 +05'30'

Prajakta V.Padhye
Partner

FCS NO. 7478

CP No. 7891

UDIN: F007478D000107589

LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.

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