Regd. & Corporate Office: 401-402, Lusa Tower Azadpur Commercial Complex, Delhi - 110 033 Telefax: +91 1127679700-05 (6 Lines)

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





Dated: May 03, 2021 Ref: IIL/SE/2021/0305/2

The Manager,

Listing Compliance Department

BSE Limited

(Through BSE Listing Centre)

(Through NEAPS)

Listing Compliance Department National Stock Exchange of India Limited

Scrip Code: 532851 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 20, 2021 to April 27, 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)	2,06,35,885	20,63,58,850			
Equity Shares extinguished on April 30, 2021 (B)	99,246	9,92,460			
Equity Shares being extinguished ⁽²⁾	Not Applicable	Not Applicable			
Paid up Equity Share Capital (Post Extinguishment) ⁽³⁾ (A-B)	2,05,36,639	20,53,66,390			

Notes:

- (1) Paid-up Equity Share Capital of the Company prior to the extinguishment i.e. as on April 29, 2021.
- (2) Company has not initiated process of extinguishment for Equity Shares bought back after April 27, 2021.
- (3) Paid-up Equity Share Capital of the Company after the extinguishment on April 30, 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 99,246 Equity Shares.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,

For Insecticides (India) Limited

Saler Rarabl

Sandeep Kumar (Company Secretary & **Chief Compliance Officer**)

National Securities Depository Limited



Ref: II/CA/COM/20738/2021 May 03, 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 :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE070I01018	INSECTICIDES (INDIA) LIMITED EQ	Debit	1	99,246.000	30/Apr/2021

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

Yours faithfully,

Rakesh mehta Vice President