



April 27, 2022

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(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, please find enclosed:

- i. Notices dated April 23, 2022 sent to the Shareholders and
- ii. Notice for attention of the Shareholders published in Financial Express & Loksatta newspapers on April 27, 2022;

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; which was further amended via Notification dated February 28, 2017.

This is for your information and 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

RESTRICTED

23rd April 2022

Dear Shareholder,

Unit : Monsanto (India) Ltd
Sub : Outstanding Dividend of Monsanto India Limited.

With reference to the captioned subject, we wish to inform you that the National Company Law Tribunal (NCLT) vide its Order dated 13th September, 2019 had approved the Scheme of Amalgamation of Monsanto India Limited ('MIL') with Bayer CropScience Limited ('BCSL' or 'the Company') and their respective shareholders and the same was made effective from 16th September, 2019. In accordance with the Scheme, the Company has issued and allotted 2 (Two) equity shares of Rs.10/- each of BCSL for every 3 (Three) shares of Rs.10/- each to the shareholders of MIL, whose names were recorded in the Register of Members as on the Record Date i.e. 30th September, 2019.

Please note that on the basis of the information available with us, as per the Annexure dividend warrant(s) of Monsanto India Limited is/are outstanding due to 'Stop Transfer':

In order to enable us to issue the outstanding dividend warrants, we request you to share the below mentioned documents with us: -

1. Letter duly signed by the holder(s) as per the Specimen signature recorded with us.
2. Self-Attested copy of PAN Card.
2. Original Cancelled Cheque with the name of the first holder appearing on the same.

We wish to inform you that pursuant to the provisions of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 ('the Act'), all unpaid/unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government, after completion of seven years.

Therefore, we request you to revert on or before Monday, 25th July, 2022, failing which we shall transfer the outstanding dividend to IEPF as per IEPF Rules without further intimation.

Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited.

Authorised Signatory

23rd April 2022

Dear Shareholder,

Unit : Bayer CropScience Limited
Sub : Stop Transfer of shares of Monsanto India Limited (MIL) of Rs.10/- each and subsequent issue of shares of Bayer CropScience Limited (BCSL) of Rs. 10/- each.

With reference to the captioned subject, we wish to inform you that the National Company Law Tribunal (NCLT) vide its Order dated 13th September, 2019 had approved the Scheme of Amalgamation of Monsanto India Limited ('MIL') with Bayer CropScience Limited ('BCSL' or 'the Company') and their respective shareholders and the same was made effective from 16th September, 2019. In accordance with the Scheme, the Company has issued and allotted 2 (Two) equity shares of Rs.10/- each of BCSL for every 3 (Three) shares of Rs.10/- each to the shareholders of MIL, whose names were recorded in the Register of Members as on the Record Date i.e. 30th September, 2019.

Please note on the basis of the information available with us, it is observed that xx shares of MIL of Rs.10/- each held under Folio No. xx have been marked as 'Stop Transfer' on account of Attachment from the Income Tax Authorities. On account of which xx shares and the dividend declared on such shares from time to time have been held back due to pending dispute. You are requested to confirm whether the dispute has been resolved or not. If yes, whether you have entered into settlement agreement with the disputed party(s) on ownership of the subjected shares and if not, whether you have obtained any injunction from court.

You are requested to provide the copy of the court order or settlement agreement along with affidavit, indemnity bond, consent of all disputed parties. Upon satisfaction, the Company will release shares from 'Stop Transfer', issue BCSL shares of Rs.10/- each and shall pay the declared dividend.

We wish to further inform you that pursuant to the provisions of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 ('the Act'), all unpaid/ unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government, after completion of seven years.

The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ('the Rules') notified by MCA, became effective from 7th September 2016. The Rules (as amended by Notification dated 28th February 2017), 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 an IEPF Demat Account.

Therefore, we request you to revert on or before Monday, 25th July, 2022, failing which we shall transfer the outstanding shares and outstanding dividends to IEPF as per the IEPF Rules without further intimation.

Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited.

Authorised Signatory

23rd April 2022

Dear Shareholder,

Unit : Bayer CropScience Limited
Sub : Stop Transfer of shares of Monsanto India Limited (MIL) of Rs.10/- each and subsequent issue of shares of Bayer CropScience Limited (BCSL) of Rs. 10/- each).

With reference to the captioned subject, we wish to inform you that the National Company Law Tribunal (NCLT) vide its Order dated 13th September, 2019 had approved the Scheme of Amalgamation of Monsanto India Limited ('MIL') with Bayer CropScience Limited ('BCSL' or 'the Company') and their respective shareholders and the same was made effective from 16th September, 2019. In accordance with the Scheme, the Company has issued and allotted 2 (Two) equity shares of Rs.10/- each of BCSL for every 3 (Three) shares of Rs.10/- each to the shareholders of MIL, whose names were recorded in the Register of Members as on the Record Date i.e. 30th September, 2019.

Please note on the basis of the information available with us, it is observed that xx shares of MIL of Rs.10/- each held under Folio No. xx have been marked as 'Stop Transfer' on account of pending dispute regarding the lawful ownership of such shares. The dividend declared on such shares by MIL from time to time have also been held in trust due to such pending dispute.

We request you to intimate whether the such pending dispute concerning claim with respect to the said shares have been resolved or not. If yes, whether you have entered into settlement agreement with the disputed party(s) on ownership of the subjected shares and if not, whether you have obtained any injunction from court.

You are requested to provide the copy of the Court Order or Settlement Agreement along with Affidavit, Indemnity Bond, Consent of all parties with the below mentioned documents:

1. Self-Attested copy of the PAN Card.
2. Enclosed form ISR1, ISR2, ISR3/SH13, ISR4 form duly completed alongwith the original cancelled cheque.

Upon satisfaction, the Company will release the shares from 'Stop Transfer' and shall transfer the BCSL shares of Rs.10/- each in favour of bonafide purchaser on completion of the necessary formalities and shall pay the declared dividend.

We wish to further inform you that pursuant to the provisions of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 ('the Act'), all unpaid/ unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government, after completion of seven years.

The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ('the Rules') notified by MCA, became effective from 7th September 2016. The Rules (as amended by Notification dated 28th February 2017), 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 an IEPF Demat Account.

Therefore, we request you to revert on or before Monday, 25th July, 2022, failing which we shall transfer the shares and dividends to IEPF as per the IEPF Rules without further intimation.

Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited.

Authorised Signatory

23rd April 2022

Dear Shareholder,

Unit : Bayer CropScience Limited
Sub : Loss/Stop Transfer of shares of Monsanto India Limited (MIL) of Rs.10/- each and subsequent issue of shares of Bayer CropScience Limited (BCSL) of Rs. 10/- each.

With reference to the captioned subject, we wish to inform you that the National Company Law Tribunal (NCLT) vide its Order dated 13th September, 2019 had approved the Scheme of Amalgamation of Monsanto India Limited ('MIL') with Bayer CropScience Limited ('BCSL' or 'the Company') and their respective shareholders and the same was made effective from 16th September, 2019. In accordance with the Scheme, the Company has issued and allotted 2 (Two) equity shares of Rs.10/- each of BCSL for every 3 (Three) shares of Rs.10/- each to the shareholders of MIL, whose names were recorded in the Register of Members as on the Record Date i.e. 30th September, 2019.

Please note that on the basis of the information available with us, it is observed that xx shares of MIL of Rs.10/- each held under Folio No. xx have been reported as "Lost"/ or marked as "Stop Transfer" and till date the procedure for loss of shares of MIL has not been complied by you. On account of which xx BCSL shares and the dividend declared on such shares from time to time have been retained by the Company, pending completion of formalities.

In case you have already executed the forms for issue of duplicate share certificates, kindly arrange to forward the complete documents/forms to enable us to issue the shares of BCSL of Rs. 10/- each.

In case the shares of MIL of Rs.10/- each are traceable at your end, kindly forward the same along with the letter duly signed by the holder(s) as per the Specimen Signature recorded with us to enable us to issue BCSL shares of Rs. 10/- each without the execution of documents for loss of shares of MIL.

You are also requested to forward the below mentioned documents along with the documents for issue of duplicate share certificate:

1. Self-Attested copy of PAN Card of all the holder(s).
2. Aadhaar Card/Passport/Election ID/Electricity Bill (not more than 3 months old) as an Address Proof.
3. Enclosed form ISR1, ISR2, ISR3/SH13, ISR4 form duly completed alongwith the original cancelled cheque.

On receipt of the accurate/complete duplicate procedure forms/shares certificates of MIL along with the documents stated above, we shall issue BCSL shares of Rs.10/- each along with the declared dividend.

We wish to further inform you that pursuant to the provisions of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 ('the Act'), all unpaid/ unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government, after completion of seven years.

The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ('the Rules') notified by MCA, became effective from 7th September 2016. The Rules (as amended by Notification dated 28th February 2017), 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 an IEPF Demat Account.

Therefore, we request you to revert on or before Monday, 25th July, 2022, failing which we shall transfer the shares and dividends to IEPF as per the IEPF Rules without further intimation.

Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited.

Authorised Signatory

23rd April 2022

Dear Shareholder,

Unit : Bayer CropScience Limited
Sub : Stop Transfer of shares of Monsanto India Limited (MIL) of Rs.10/- each and subsequent issue of shares of Bayer CropScience Limited (BCSL) of Rs. 10/- each.

With reference to the captioned subject, we wish to inform you that the National Company Law Tribunal (NCLT) vide its Order dated 13th September, 2019 had approved the Scheme of Amalgamation of Monsanto India Limited ('MIL') with Bayer CropScience Limited ('BCSL' or 'the Company') and their respective shareholders and the same was made effective from 16th September, 2019. In accordance with the Scheme, the Company has issued and allotted 2 (Two) equity shares of Rs.10/- each of BCSL for every 3 (Three) shares of Rs.10/- each to the shareholders of MIL, whose names were recorded in the Register of Members as on the Record Date i.e. 30th September, 2019.

Please note that on the basis of the information available with us, it is observed that xx shares of MIL of Rs.10/- each held under Folio No. xx have been reported as under 'Stop Transfer'. On account of which xx shares and the dividend declared on such shares from time to time have been held back by the Company.

In case of any pending disputes, you are requested to confirm whether the dispute has been resolved or not. If yes, whether you have entered into settlement agreement with the disputed party(s) on ownership of the subjected shares and if not, whether you have obtained any injunction from court.

You are requested to provide the copy of the Court Order or Settlement Agreement along with Affidavit, Indemnity Bond, Consent of all parties along with the Original Share Certificates of MIL with the below mentioned documents:

1. Self-Attested copy of PAN Card of all the holders.
2. Aadhaar Card/Passport/Election ID/Electricity Bill (not more than 3 months old) as an Address Proof.
3. Enclosed forms ISR1, ISR2, ISR3/SH13, ISR4 form duly completed alongwith the original cancelled cheque.

Upon satisfaction, the Company will release the shares from 'Stop Transfer' and shall issue BCSL shares of Rs.10/- each and shall pay the declared dividend.

We wish to further inform you that pursuant to the provisions of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 ('the Act'), all unpaid/ unclaimed dividends are required to be transferred by the Company to the Investor Education and

Protection Fund (IEPF) established by the Central Government, after completion of seven years.

The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ('the Rules') notified by MCA, became effective from 7th September 2016. The Rules (as amended by Notification dated 28th February 2017), 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 an IEPF Demat Account.

Therefore, we request you to revert on or before Monday, 25th July, 2022, failing which we shall transfer the shares and dividends to IEPF as per the IEPF Rules without further intimation.

Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited.

Authorised Signatory

23rd April 2022

Dear Shareholder,

Unit : Bayer CropScience Limited

Sub : Stop Transfer of shares of Monsanto India Limited (MIL) of Rs.10/- each and subsequent issue of shares of Bayer CropScience Limited (BCSL) of Rs. 10/- each.

With reference to the captioned subject, we wish to inform you that the National Company Law Tribunal (NCLT) vide its Order dated 13th September, 2019 had approved the Scheme of Amalgamation of Monsanto India Limited ('MIL') with Bayer CropScience Limited ('BCSL' or 'the Company') and their respective shareholders and the same was made effective from 16th September, 2019. In accordance with the Scheme, the Company has issued and allotted 2 (Two) equity shares of Rs.10/- each of BCSL for every 3 (Three) shares of Rs.10/- each to the shareholders of MIL, whose names were recorded in the Register of Members as on the Record Date i.e. 30th September, 2019.

Please note on the basis of the records available with us, it is observed that xx shares of MIL of Rs.10/- each held under Folio No. xx have been marked as 'Stop Transfer'. The said shares of MIL of Rs.10/- each were claimed to have purchased by you and you had requested the Company not to transfer the shares and retain the dividend warrants.

The Company vide letter dated xx had advised you to obtain a Court Order establishing your title to the shares. We have not received the documents as stated above till date. We shall not be in a position to withhold the shares and dividend for indefinite period. Therefore, you are requested to provide the copy of the Court Order for our records.

We wish to further inform you that pursuant to the provisions of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 ('the Act'), all unpaid/ unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government, after completion of seven years.

The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ('the Rules') notified by MCA, became effective from 7th September 2016. The Rules (as amended by Notification dated 28th February 2017), 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 an IEPF Demat Account.

Therefore, we request you to revert on or before Monday, 25th July, 2022, failing which we shall transfer the shares and dividends to IEPF as per the IEPF Rules without further intimation.

Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited.

Authorised Signatory

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_bcs@bayer.com



NOTICE TO THE SHAREHOLDERS

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 Investors 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 of Monsanto India Limited, the erstwhile amalgamating company, who have not claimed their dividend due to pending disputes, can write to the Registrar on or before Monday, 25th July, 2022 at the following address, failing which the Company will be compelled to transfer the relevant shares to IEPF Suspense Account:-

- 1) To our Registrar & Share Transfer Agent, 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 27, 2022





बायर क्रॉपसायन्स लिमिटेड

सीआवएन: एल२४२१०एमएच१९५८पीएलसी०१११७३

नोंदणीकृत कार्यालय : बायर हाऊस, सेन्ट्रल अँकेन्ड, हिरानंदानी इस्टेट, ठाणे
(पश्चिम) - ४०० ६०७. टेलि. नं.: ०२२-२५३१ १२३४; फॅक्स नं.: ०२२-२५४५ ५०६३
वेबसाईट : www.bayer.in; ईमेल : ir_bcsl@bayer.com

भागधारकांना सूचना

बायर क्रॉपसायन्स लिमिटेड ("कंपनी") यांच्या भागधारकांना याद्वारे सूचना देण्यात येते की कंपनी अधिनियम, २०१३ च्या कलम १२४(६) च्या तरतुदीनुसार आणि दि इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अँडॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्स्फर अँड रिफंड) रुल्स, २०१६ ("नियम") नुसार, लगोलगची सात वर्षे किंवा त्यापेक्षा अधिक काळासाठी भागधारकांनी ज्यांच्याबाबत लाभांशाचा दावा केला नाही आणि तो प्रदान केला गेला नाही असे सर्व भाग, कंपनीने दि इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ("आयईपीएफ") यांच्याकडे हस्तांतरित करणे आवश्यक आहे.

आयईपीएफकडे हस्तांतरित करण्यास नियत असलेले असे भाग आणि भागधारक यांचे तपशील कंपनीने तिच्या वेबसाइटवर www.bayer.in मध्ये Investors Section > Investor Related Information > Unclaimed Dividends, अंतर्गत अपलोड केले आहेत. तसेच कंपनीने भागधारकांच्या अदत्त लाभांशाचे संपूर्ण तपशील देणारी विवक्षित संसूचना ज्यांच्या लाभांशासाठी दावा करण्यात आला नाही व ज्यांचे भाग आयईपीएफ अँडॉरिटीकडे हस्तांतरित करण्यास पात्र ठरले आहेत अशा संबंधित भागधारकांना कंपनीकडील त्यांच्या नोंदणीकृत पत्त्यावर पाठविण्याचे काम पूर्ण केले आहे.

उक्त सेक्शन व नियमानुसार आयईपीएफकडे हस्तांतरित करण्यास ज्यांचे भाग पात्र आहेत अशा संबंधित भागधारकांना कंपनीने स्वतंत्र संसूचना पाठविली आहे.

मोन्सॅन्टो इंडिया लिमिटेड, पूर्वीची एकत्रीकरण कंपनी, हिच्या ज्या भागधारकांनी वाद प्रलंबित असल्यामुळे त्यांच्या लाभांशासाठी दावा सांगितला नाही असे भागधारक अधिक माहितीकरिता व कंपनीकडे पडून असलेल्या, दावा न केलेल्या लाभांशासाठी वैध दावा करण्याकरिता सोमवार, २५ जुलै २०२२ रोजी किंवा त्यापूर्वी पुढील पत्त्यावर रजिस्ट्रारकडे लेखी कळवू शकतात जसे न केल्यास आयईपीएफ सस्पेन्स अकाऊन्टमध्ये संबंधित भाग लेखांतरित करणे कंपनीला भाग पडेल :

१) आमचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजन्ट, टीएसआर कन्सल्टंट्स प्राव्हेंट लिमिटेड यांच्याकडे सी-१०१, पहिला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी पश्चिम, मुंबई ४०००८३ येथे किंवा csq-unit@tcplindia.co.in मध्ये ईमेल पाठवा.

कृपया नोंद घ्यावी की उक्त सेक्शन आणि नियमान्वये आयईपीएफकडे हस्तांतरित केलेल्या दावा न सांगितलेली लाभांशाची रक्कम व भाग यांच्याबाबतीत कंपनीविरुद्ध कोणताही दावा शिक्क राहणार नाही. कृपया हेही जाणून घ्या की असे हस्तांतरण झाल्यानंतर भागधारक आयईपीएफ अँडॉरिटीकडे लाभांशासह हस्तांतरित भागांसाठी दावा सांगू शकतात ज्याची माहिती www.iepf.gov.in मध्ये उपलब्ध आहे.

बायर क्रॉपसायन्स लिमिटेडकरिता
स्वाक्षरी/-

निकुंजकुमार सावळिया
कंपनी सचिव आणि
अनुपालन अधिकारी.

स्थळ : ठाणे
दिनांक : २७ एप्रिल, २०२२.