

September 29th, 2017

To,

The Secretary, The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.

Subject- Notification for Shareholders.

We would like to inform the shareholders of the Company that,

1. Buy Back of ARCIL Shares.

The promoters of the company have completed the obligation of buy back of shares from ARCIL. Consequently the shareholding of ARCIL in the Company as on date is **NIL**.

2. Appointment of Dr. Ish Kumar.

Dr. Ish Kumar highly, acclaimed agri scientist and a successful paddy breeder, has joined the Company as Director Research (field crops). Dr. Ish Kumar has a PHD in plant breeding from Punjab Agriculture University and has rich experience of working for both private and public institutions of great repute. He would be responsible for research and breeding and development of new hybrids in paddy, corn, pearl millet, wheat and mustard crops.

For Nath Bio-Genes (India) Limited

Chief Financial Officer

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