May 07, 2021

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. Notice dated May 03, 2021 sent to individual shareholders and
ii. Notice for attention of the Equity Shareholders of the Company published

NIKUNJKUMAR JAYSUKHLAL SAVALIYA

Digitally signed by NIKUNJKUMAR JAYSUKHLAL SAVALIYA
DN: c=IN, st=Gujarat, 2.5.4.20=f4b6303c6a9fe05eb04e62759179373cbcf4b728c73ed8032294e09b9e3e0c98, postalCode=390024, street=102 TITHI FLATS, BHADRAN NAGAR, NEW SAMA ROAD, CHHANI RD, VADODARA, serialNumber=d3cad62ac6fcdd76e7d78a49dee85262351ff6c69d1c3b84d7669f10a495714a, o=Personal, cn=NIKUNJKUMAR JAYSUKHLAL SAVALIYA, pseudonym=edc1463c7f2e505c0cb80b5170d37433
Date: 2021.05.07 10:01:06 +05'30'

RESTRICTED

Bayer CropScience Limited
CIN:L24210MH1958PLC011173
Registered Office: Bayer House,Central Avenue, HiranandaniEstate
Thane (West) – 400 607, Maharashtra, India
Tel : +91 22 2531 1234, Fax : +91 22 2545 5063
www.bayer.in

For Immediate Attention of the Shareholders

May 3, 2021

Dear Shareholder(s),

Sub: Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Account.

We wish to inform you that as per the applicable provisions of the Companies Act, 2013 (Act) all unpaid/unclaimed dividends are required to be transferred by the Company to the Investor Education & Protection Fund (IEPF) established by the Central Government after completion of seven years. Full details of such unclaimed dividends are regularly updated by the Company on the website of the Ministry of Corporate Affairs (MCA) and under "Investor Relations" section on the website of the Company at www.bayer.in.

The Ministry of Corporate Affairs hadnotified Rules namely "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016" which have come into force from September 7, 2016 and which was further amended via notification dated February 28, 2017. **The said Rules, amongst other matters, 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 IEPF DematAccount**.

Our records indicate that you have not claimed your dividend for last 7 years and the amount(s) are lying unpaid / unclaimed against your folio / DematAccount, the details of which are given in the annexure. **You are, therefore requested to claim the unpaid / unclaimed amount(s) as follows:**

For dividend paid on shares in physical form :Kindly return theduly signed Annexure. The Bank details as registered against the folio will be considered for payment. However if you have not registered your bank details earlier or there is change in the bank details, kindly state the same in the annexure and forward to us along with original cancelled cheque bearing the name of the shareholders as the accountholder.

For dividend paid on shares in electronic form:Kindly return the annexure duly signed. Also ensure that the bank details registered against the DematAccount are correct. The bank details registered against the DematAccount will be considered for payment.

Your request duly signed alongwith the supporting should reach our Registrar & Transfer Agent – TSR Darashaw Consultants Limited at the below mentioned address on or before September 15, 2021. Please note that payments without bank details are disallowed.

In case, the dividend amounts are not claimed within the stipulated time period i.e. on or before September 15, 2021 and continue to remain unclaimed, the Company will be compelled to transfer the shares to IEPFDemat Account, without any further notice and no claim shall lie against the Company in respect of the unclaimed dividend amount(s) and shares so transferred.

Please note that post the transfer of shares to the IEPFDemat Account, you may claim from IEPF Authority both the unclaimed dividend amount(s) and the shares by making an online application in prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company. The Rules and the application Form IEPF 5, as prescribed by the MCA for claiming back the shares/dividend are available on the website of MCA at www.iepf.gov.in.

Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Please take immediate necessary action at your end.

In case of any query, you may please contact the Company/ TSR Darashaw Limited at the following addresses / email/ telephone nos.

Bayer CropScience Limited Bayer House, Central Avenue, Hiranandani Estate, Thane – 400 607. Email: **ir_bcsl@bayer.com** Tel: +91 22 2531 1234	**Investor Interface Section** **TSR DarashawConsultants Private Limited** C-101, 1st Floor, 247 Park, LalBahadurShastriMarg, Vikhroli West, Mumbai – 400 083 Tel No.: +91 22 6656 8484 ,Fax No.: +91 22 6656 8494 Email Id: csg-unit@tcplindia.co.in

Yours faithfully,
For BAYER CROPSCIENCE LIMITED
Sd/-
NikunjkumarSavaliya
Company Secretary & Compliance Officer

BAYER CROPSCIENCE LIMITED

CIN: L24210MH1958PLC011173

Regd Office: Bayer House, Central Avenue, Hiranandani Estate, Thane(West) - 400607.
Tel. No.: 022 25311234; **Fax No.:** 022 25455063
Website: www.bayer.in; **Email:** ir_bcsl@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 Investor Relations Section 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 who have not claimed their dividend for a period of seven consecutive years from the financial year 2013-14 can write to the Registrar on or before September 15, 2021, 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 Darashaw 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/-
Nikunjkumar Savaliya
Company Secretary &
Compliance Officer

Place : Thane
Date : May 07, 2021

बायर क्रॉपसायन्स लिमिटेड

सीआयएन : एल२४२१०एमएच१९५८पीएलसी०१११७३

नों. कार्यालय : बायर हाऊस, सेंट्रल ॲव्हेन्यू, हिरानंदानी इस्टेट, ठाणे (पश्चिम)-४०० ६०७

दू. क्र. ०२२-२५३११२३४, **फॅक्स क्र.** ०२२-२५४५५०६३

वेबसाईट : www.bayer.in, **ई-मेल** : ir_bcsl@bayer.com

भागधारकांना सूचना

बायर क्रॉपसायन्स लिमिटेड (''कंपनी'') च्या भागधारकांना याद्वारे सूचना देण्यांत येते की, कंपनी अधिनियम, २०१३ च्या कलम १२४(६) च्या तरतुदी आणि इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटींग, ऑडिट, ट्रान्स्फर अँड रिफंड) रुल्स, २०१६ (''रुल्स'') ला अनुसरून कंपनीने सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांशावर भागधारकांनी दावा केला नाही आणि प्रदान झालेले नाही ते सर्व शेअर्स इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (''आयईपीएफ'') कडे हस्तांतरित करणे आवश्यक आहे.

असे भागधारक आणि आयईपीएफ कडे हस्तांतरणासाठी पात्र ठरलेले शेअर्स यांचे तपशील कंपनीने तिच्या वेबसाईटवर इन्व्हेस्टर रिलेशन्स सेक्शन अंतर्गत www.bayer.in येथे अपलोड केले आहेत. पुढे, कंपनीने ज्यांचे लाभांश दावा न करता पडून आहेत आणि शेअर्स आयईपीएफ ऑथॉरिटीकडे हस्तांतरित होण्यास पात्र ठरले आहेत त्या संबंधित भागधारकांना कंपनीकडे नोंदवलेल्या त्यांच्या पत्त्यावर त्यांच्या थकीत लाभांशाचे संपूर्ण तपशील देणारे विनिर्दिष्ट पत्रे पाठवणे पूर्ण केले आहे.

सदर कलम आणि रुल्स प्रमाणे आयईपीएफ कडे हस्तांतरित होण्यास ज्यांचे शेअर्स पात्र ठरले आहेत त्या संबंधित भागधारकांना कंपनीने वैयक्तिक पत्र पाठवले आहे.

पुढील तपशिलांसाठी आणि कंपनीकडे पडून असलेल्या दावा न केलेल्या लाभांशावर वैध दावा करण्यासाठी ज्या भागधारकांनी आर्थिक वर्ष २०१३-१४ पासून सलग सात वर्षे कालावधीसाठी त्यांच्या लाभांशावर दावा केलेला नाही ते खालील पत्त्यावर १५ सप्टेंबर, २०२१ रोजी किंवा त्यापूर्वी रजिस्ट्रार ना लेखी कळवावे, कसुर केल्यास, कंपनीला आयईपीएफ सस्पेन्स अकाऊंट कडे संबंधित शेअर्स हस्तांतरित करणे भाग पडले :-

१) आमचे रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट, टीएसआर दाराशॉ कन्सल्टंटस प्रायव्हेट लिमिटेड यांना सी-१०१, १ ला मजला, २४७ पार्क, लाल बहादुर शास्त्री मार्ग, विक्रोळी पश्चिम, मुंबई - ४०००८३ येथे किंवा csg-unit@tcplindia.co.in येथे ई-मेल पाठवावा.

कृपया ध्यानात ठेवावे की, सदर कलम आणि सदर रुल्स नुसार दावा न केलेली लाभांशाची रक्कम आणि आयईपीएफ कडे हस्तांतरित झालेले शेअर्स यांच्या संबंधात कंपनी विरुद्ध कोणताही दावा असणार नाही. कृपया ध्यानात ठेवावे की, असे हस्तांतरण झाल्यावर भागधारक आयईपीएफ ऑथॉरिटीकडून लाभांशासह हस्तांतरित शेअर्सवर दावा करू शकतात ज्यासाठीचे तपशील www.iepf.gov.in वर उपलब्ध आहेत.

बायर क्रॉपसायन्स लिमिटेडसाठी

सही/-

ठिकाण : ठाणे

दिनांक : ०७ मे, २०२१

निकुंजकुमार सावलिया

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

Fri, May 07, 2021
लोकसत्ता
https://epaper.loksatta.com/c/60292677