August 21, 2017

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

COMPANY CODE :

506285

SCRIP ID

BAYERCROP

Dear Sir,

Sub.: Schedule of Activities for Buyback Offer - Bayer CropScience

Limited

This is to inform you that Securities and Exchange Board of India has vide its letter dated August 18, 2017 issued its observations on the draft Letter of Offer in relation to the Buyback Offer.

You are requested to take note of the following:

| Date of Opening of<br>Buyback Offer                         | Monday, September 04, 2017  |
|---|-----------------------------|
| Date of Closing of<br>Buyback Offer                         | Friday, September 15, 2017  |
| Last date of settlement<br>of bids on the Stock<br>Exchange | Tuesday, September 26, 2017 |

The dispatch of Letter of Offer along with the Form of Acceptance-cum Acknowledgement to the eligible shareholders on the Record date (i.e August 08, 2017) will be completed by Monday, August 28, 2017.

The Eligible Shareholder(s) which have registered their email ids with the Depositories / the Company, shall be dispatched the Letter of Offer through electronic means. The Eligible Shareholder(s) who have not registered their email ids with the Depositories / the Company, shall be dispatched the Letter of Offer through physical mode by registered post / speed post. The Eligible Shareholder may obtain a physical copy of the Letter of Offer by sending a request in writing to the Company at the address or email id mentioned in the Letter of Offer.



Bayer CropScience Ltd. CIN: L24210MH1958PLC011

Registered and Corporate Off 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



The capitalized terms not specifically defined in this letter shall have the meaning ascribed to such terms in the Letter of Offer. For more information, please refer to the Letter of Offer.

Thanking you.

Yours faithfully,

for Bayer CropScience Limited

Rajiy Wani

Head - Law, Patents and Compliance &

Company Secretary