



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

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ECCL/SEC/2014
13th February, 2014

BSE Limited P J Tower, Dalal Street, Mumbai - 400001	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051
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Dear Sirs,

Sub: Appointment of Additional Director and Disclosure under Regulation 13(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992

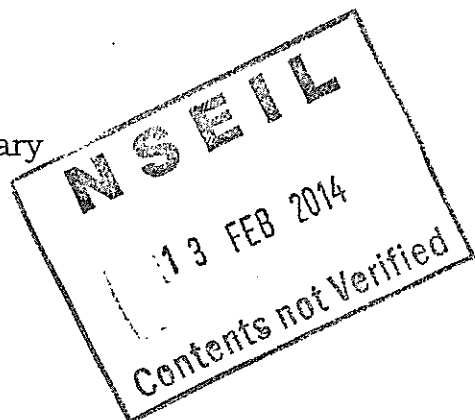
At the Meeting of the Board of Directors of the Company held on 12th February, 2014, Mr. S Nallakuttalam, Executive Director (INSP) of Life Insurance Corporation of India, has been appointed as Additional Director of the Company.

We enclose disclosure dated 13th February, 2014 received from Mr. S Nallakuttalam, Director of the Company, alongwith his covering letter, under Regulation 13(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992 for your records. Mr. S Nallakuttalam and his dependents hold no shares in the Company.

Thanking you,

Yours faithfully,
FOR EXCEL CROP CARE LIMITED


(Pravin D Desai)
V.P. (Finance & Accounts) & Company Secretary



S. Nallakuttalam
11, Jeevan Anand,
Rajabhai Patel Lane,
Bhulabhai Desai Road,
Mumbai – 400026.

To:
The Company Secretary
Excel Crop Care Limited
13/14, Aradhana Ind. Development Corp.
Near Virwani Indl. Estate,
Goregaon (East),
Mumbai – 400063

Date: 13.02.2014

Sub: Disclosure under Regulation 13(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

I enclose Form B under Regulation 13(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for your information and records.

Thanking you,

Yours faithfully,



(S. Nallakuttalam)

"FORM B"

Securities and Exchange Board of India (*Prohibition of Insider Trading*) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer-OR Date of becoming Promoter/ part of Promoter-Group-	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter-Group/Director/ Officer-	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade Was executed	Buy quantity	Buy value
Name: S. Nallakuttalam Address: 11, Jeevan Anand, Rajabhai Patel Lane, Bhulabhai Desai Road, Mumbai – 400026. PAN No. AHNPN4827C	12.02.2014	NIL	13.02.2014	N.A.	N.A.	N.A.	NIL	NIL

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also."

Date: 13.02.2014
Place: Mumbai


(S. NALLAKUTTALAM)