Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2016

3rd June, 2016

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.:22723121/2037/2039

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

Dear Sirs,

Sub: Sale of Investment held by the Company

Further to our letter dated 1st June, 2016, informing you that the Audit Committee and the Board of Directors of the Company had considered and approved the sale of investment in 1,45,760 equity shares of ₹5/- each fully paid up of Excel Industries Limited at aggregate consideration of ₹4,05,21,280/-, we wish to inform you that the Company has sold the said equity shares to one of the existing co-promoters of Excel Industries Limited.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED

(Pravin D. Desai)
V.P. – Legal and Company Secretary