



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2017
26th May, 2017

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy 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: Winding up of Excel Brazil Agronegocius Ltda, subsidiary of the Company

This refers to our letter dated 2nd February, 2017 informing you that the Board of Directors had decided to close down Excel Brazil Agronegocius Ltda, the Company's subsidiary in Brazil.

Please note that Excel Brazil Agronegocius Ltda has been wound up effective 31st March, 2017. The Brazil subsidiary never carried out any commercial activities.

Kindly acknowledge receipt and do the needful.

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED


(Pravin D. Desai)
Vice President – Legal & Company Secretary