Excel Crop Care Limited
Beyond crop protection. Behind every farmer

Ref: NSE/LIST/18287

Dated: 20th November, 2018

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

Script Code: EXCELCROP
ISIN: INE 223G01017

Script Name: Excel Crop Care Limited

Dear Sirs,

Sub: Outcome of the Board Meeting held on 20th November, 2018

We refer to our letter dated August 28, 2018, submitting our application under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for approval of the scheme of amalgamation ("**Scheme**") of ("ECC" or "the Company" or "the Transferor Company") with Sumitomo Chemical India Private Limited ("SCIPL" or "the Transferee Company") under Sections 230 to 232 and other relevant provisions of the Companies Act, 2013.

In continuation of the aforesaid letter, we would like to inform you that the Scheme contemplates conversion of Sumitomo Chemical India Private Limited ("the Transferee Company") from a private limited company to a public limited company in order to fulfill the requirements under SEBI Circular and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for getting its shares listed on the Stock Exchanges. Accordingly, in pursuance of the Scheme, the Transferee Company has initiated the process of converting itself from a private limited company to a public limited company and other incidental matters connected therewith. For the said purpose, at the meetings of the board of directors of the Transferee Company and the extra-ordinary general meetings of the shareholders of the Transferee Company, the board of directors and the shareholders of Transferee Company have passed the necessary resolutions including approving the conversion, change of name of from 'Sumitomo Chemical India Private Limited' to 'Sumitomo Chemical India Limited', increase in the authorised share capital to facilitate allotment of shares to the shareholders of Excel Crop Care Limited post amalgamation, change in the registered office of the Transferee Company, approval and adoption of the amended memorandum and articles of association. The main objects contained in the Objects

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Clause of the Memorandum of Association of the Transferee Company have been amended to incorporate therein the main objects of our Company.

The Transferee Company has taken all requisite steps in this regard and is awaiting the fresh certificate of incorporation from the Registrar of Companies.

In view of the aforesaid changes, the Scheme has been appropriately amended and the same has been approved by Board of Directors of the Transferor Company by a resolution passed at its meeting held on November 20, 2018. The amended Scheme will be provided to you in due course of time and will be operative with effect from the date on which the Registrar of Companies, issues a fresh certificate of incorporation to the Transferee Company with the revised name of Sumitomo Chemical India Limited.

Please take the aforesaid on record and oblige.

Please contact the undersigned in case any clarifications are required on the subject.

The Meeting of the Board of Directors of the Company commenced at 03.00 p.m. and concluded at 3.40 p.m.

Thanking you,
Yours faithfully,

For **Excel Crop Care Limited**

Mr. Pravin D. Desai
V.P. – Legal & Company Secretary
Mem. No. 3679

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