

MONSANTO



MONSANTO INVESTMENTS INDIA PRIVATE LIMITED

REGD: OFFICE-

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(CIN- U65191MH2014PTC254886)

To, The Executive Director Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Executive Director National Stock Exchange of India Limited National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

Ref: Disclosure under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Attached herewith is the disclosure required under Regulation 10(6) for the acquisition of shares of Monsanto India Limited by Monsanto Investments India Private Limited pursuant to Scheme of Arrangement between Monsanto Holdings Private Limited and Monsanto Investments India Private Limited approved by the High Court of Bombay vide order dated February 6, 2015.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Monsanto Investments India Private Limited

Director

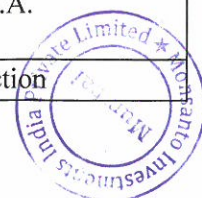
Place: Mumbai

Date: 27/02/2015



Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Monsanto India Limited	
2.	Name of the acquirer(s)	Monsanto Investments India Private Limited	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited; and National Stock Exchange of India Ltd	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition pursuant to a Scheme of Arrangement between Monsanto Holdings Private Limited and Monsanto Investments India Private Limited and their respective shareholders under Sections 391 to 394 of the Companies Act, 1956 and Section 52 of the Companies Act, 2013 read with Sections 100 to 103 of the Companies Act, 1956 approved by the Hon'ble High Court of Bombay on February 6, 2015	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(d)(iii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Disclosure under Regulation 10(5) not required N.A. N.A.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	N.A.	N.A.
	b. Date of acquisition	N.A.	N.A.
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N.A.	N.A.
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A.	N.A.
	e. Price at which shares are proposed to be acquired / actually acquired	N.A.	N.A.
8.	Shareholding details	Pre-Transaction	Post-Transaction



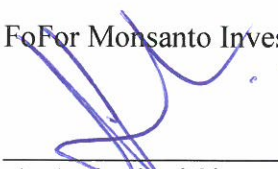
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)	-	-		
	- Monsanto Investments India Private Limited			9,252,124	53.60%
	b Each Seller / Transferor			-	-
	- Monsanto Holdings Private Limited	9,252,124	53.60%		



Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Monsanto Investments India Private Limited


A Authorised Signatory

D

Date : 27/02/2015

P Place : Mumbai

