

MONSANTO



**MONSANTO INDIA LIMITED**

(CIN: L74999MH1949PLC007912)

REGD. OFFICE :

AHURA CENTRE, B WING, 5TH FLOOR

96, MAHAKALI CAVES ROAD, ANDHERI (EAST)

MUMBAI - 400 093. INDIA

PHONE +91 22 2824 6450 / 6702 9851

FAX +91 22 2824 4707 / 6702 3361

May 2, 2016

The Manager  
(Listing – Department)  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

Dear Sir/Madam,

**Re: Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, Board of Directors of the Company has authorised the following Key Managerial Personnel of the Company:

- i. Ms Shilpa Shridhar Divekar, Managing Director
- ii. Chief Financial Officer (presently the office is vacant)
- iii. Ms Chandana Dhar, Company Secretary & Compliance Lead

to determine the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges.

Their contact details are as under:

**Address: Monsanto India Limited**

Ahura Centre, B- Wing, 5<sup>th</sup> Floor,  
96, Mahakali Caves Road,  
Andheri (East),  
Mumbai – 400 093, India

**Tel. No.:** +91 22 2824 6450 / 6702 9851

**Fax No.:** +91 22 2824 4707 / 6702 3361

**E-mail Id:** [investorcare.india@monsanto.com](mailto:investorcare.india@monsanto.com)

The above details are also hosted on the website of the Company.

Thanking you,

For **Monsanto India Limited**

**Chandana Dhar**  
**Company Secretary & Compliance Officer**