

November 3, 2016

The Manager (Listing – CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u> Script Code: 524084	The Manager (Listing – Department) The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Script Code: MONSANTO
--	--

Dear Sir,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 - Resignation of the Company Secretary

We would like to inform the Exchanges that, Board of Directors of the Company, at its meeting held on November 3, 2016, noted and approved resignation of Ms. Chandana Dhar as the Company Secretary, Compliance Officer and a Key Managerial Person of the Company with effect from closure of business hours on December 23, 2016.

This is for your information and record.

Thanking you,

yours faithfully,

For MONSANTO INDIA LIMITED

Chandana Dhar

CHANDANA DHAR
COMPANY SECRETARY & COMPLIANCE LEAD