



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2015

31st July, 2015

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Dear Sirs,

Sub.: Excel Genetics Limited, our Subsidiary

Excel Genetics Limited, the Company's Subsidiary engaged in seeds business and in respect of whom our Company held 75% equity capital, has made a preferential allotment of 25,00,000 equity shares to Harvest Agribusiness Private Limited, which already holds 23.33% of its equity capital. Consequently, Excel Genetics Limited has ceased to be our Subsidiary.

We request you to kindly note the same.

Thanking you,

Yours faithfully,
FOR EXCEL CROP CARE LIMITED


(Pravin D. Desai)
V.P. (Finance & Accounts) and Company Secretary
Encl.: As above