

MONSANTO



MONSANTO INVESTMENTS INDIA PRIVATE LIMITED

(CIN: U65191MH2014PTC254886)

REGD. OFFICE :

AHURA CENTRE, B WING, 5TH FLOOR

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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	To, Monsanto India Limited The Company Secretary Ahura Centre, 5th Floor, 96, Mahakali Caves Road, Andheri (East), Mumbai - 400 093
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Dear Sir,

Ref: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

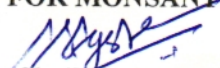
Attached herewith is the disclosure required under Regulation 29(2) for the acquisition of shares of Monsanto India Limited by Monsanto Investments India Private Limited from Monsanto Company.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR MONSANTO INVESTMENTS INDIA PRIVATE LIMITED


Shailesh Agashe
Director

Place: Mumbai

Date: 25th May, 2015

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Monsanto India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Monsanto Investments India Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; and National Stock Exchange of India Ltd		
Details of the acquisition ~~/disposal~~ as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	9,252,124 Nil	53.60% Nil	53.60% Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	9,252,124	53.60%	53.60%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ ~~sold~~	600,000	3.476%	3.476%
b) VRs acquired ~~/sold~~ otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	600,000	3.476%	3.476%

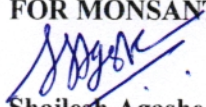


After the acquisition/sale, holding of:			
a) Shares carrying voting rights	9,852,124	57.07%	57.07%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	9,852,124	57.07%	57.07%
Mode of acquisition ~~/sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of shares amongst persons belonging to Promoters Groups		
Date of acquisition ~~/sale~~ of shares ~~/VR~~ or ~~date of receipt of intimation of allotment of shares~~ , whichever is applicable	May 22, 2015		
Equity share capital / total voting capital of the TC before the said acquisition ~~/sale~~	No. of shares : 17,262,748 Face Value per share : Rs 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition ~~/sale~~	No. of shares : 17,262,748 Face Value per share : Rs 10 each		
Total diluted share/voting capital of the TC after the said acquisition	Nil		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR MONSANTO INVESTMENTS INDIA PRIVATE LIMITED


Shailesh Agashe

Signature of the acquirer/seller/ Authorised Signatory

Place: Mumbai

Date: **25th May, 2015**