



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

Annexure IX

Date: 22nd August, 2018

To,
BSE Limited
1st Floor, New Building Wing,
Rotunda Bldg, P. J. Towers,
Dalal Street, Fort,
Mumbai -400001
BSE Scrip Code: 532511

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/I, S. Block,
Bandra-Kurla Complex,
Mumbai—400 051
NSE symbol: EXCELCROP

Compliance Report

It is hereby certified that the draft scheme of amalgamation ("**Scheme**") involving Excel Crop Care Limited ("**ECC**" or "**Transferor Company**") and Sumitomo Chemical India Private Limited ("**SCIPL**" or "**Transferee Company**") does not, in any way violate, override or limit the provisions of securities laws or requirements of the stock exchanges and the same is in compliance with the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 as amended from time to time, including the following:

Sl.	Reference	Particulars	Compliance
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Yes, complied
2	Regulation 11 of LODR Regulations	Compliance with securities laws	Yes, complied
Requirements of this circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Yes, submitted
(b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities	Yes, will be complied with
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Yes, submitted
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Yes, complied





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(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting	The Scheme shall be acted upon only if the votes cast by public shareholders in favor of the Scheme are more than the number of votes cast by the public shareholders against it. The aforesaid requirement and the requirement relating to approval of public shareholders through e-voting will be complied with by the Transferor Company
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Company Secretary

Managing Director

Certified that the transactions / accounting treatment provided in the draft Scheme involving Excel Crop Care Limited and Sumitomo Chemical India Private Limited are in compliance with all the Accounting Standards applicable to a listed entity.

Chief Financial Officer

Managing Director