

NOTICE
FOR ATTENTION OF THE EQUITY SHAREHOLDERS OF
EXCEL CROP CARE LIMITED

Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

This Notice is hereby given pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'). Section 124(6) of the Companies Act, 2013 ('the Act') and the Rules provide that all shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years, shall be transferred to the Investor Education and Protection Fund (IEPF). The Rules, *inter alia*, contain the manner of transfer of the shares covered under sub-section (6) of Section 124 of the Act.

The Company has informed the shareholders on whose shares dividend has not been paid/claimed for seven consecutive years by sending individual letters on their latest available address about transfer of their shares to IEPF in case they do not claim their dividend on or before 14th August, 2018.

Particulars of the shareholders, including their folio number or DP- ID- Client ID whose shares are liable to be transferred to the IEPF are available on the website of the Company www.excelcropcare.com

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.

Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled. In case of shares held in demat mode, the shares shall be transferred directly to IEPF by informing the concerned Depository Participant as per the Rules. The Company has sent letters to individual shareholders at their registered address which may be taken as the final notice for the purpose of issuing duplicate share certificates and other necessary actions for transferring the shares to the IEPF.

In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form, by 14th August, 2018, the Company shall initiate such steps as may be necessary to transfer the shares to IEPF following the method prescribed in the Rules.

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, **Link Intime India Private Limited**, C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra 400083; Phone: 022 2594 6970; email: iepf.shares@linkintime.co.in

For Excel Crop Care Limited

Place: Mumbai
Date: 15th May, 2018

Sd/-
Pravin D. Desai
V.P. – Legal & Company Secretary

Excel Crop Care Limited

Statement of Unclaimed dividend amount consecutively for 7 years, whose shares are to be transferred to IEPF Suspense Account

FolioNo	Name	Final 2010-2011	Final 2011-2012	Final 2012-2013	Final 2013-2014	Final 2014-2015	Final 2015-2016	Interim 2016-2017	BaseHolding
1201060000364398	OMPRAKASH DUDHANATH PANDEY	18.75	10	15	62.5	62.5	62.5	57.5	5
1202060000331200	RAJENDRAKUMAR RATANLALJI AGRWAL	187.5	100	150	625	625	625	575	50
1203690000021645	NUNE JAGADESHWAR RAO	187.5	100	150	625	625	625	575	50
1204470003024277	TEJASHKUMAR JAYANTILAL MISTRY	37.5	20	30	62.5	62.5	62.5	57.5	10
A0000913	ALOKE KUMAR DATTA	1083.75	578	867	3612.5	3612.5	3612.5	3323.5	289
A0001649	ASHA RANI	168.75	90	135	562.5	562.5	562.5	517.5	45
A0002743	ANIL S TALREJA	93.75	50	75	312.5	312.5	312.5	287.5	25
A0002802	AJIT VASANI	93.75	50	75	312.5	312.5	312.5	287.5	25
B0000516	BAIJ NATH JHANG	1012.5	540	810	3375	3375	3375	3105	270
B0050143	BHALCHANDRA SATHE	281.25	150	225	937.5	937.5	937.5	862.5	75
C0000939	CHANDRAVADAN BHAI CHAND MUCHHALA	750	400	600	2500	2500	2500	2300	200
C0050003	CHAMAN MAGHABHAI VAGHELA	225	120	180	750	750	750	690	60
C0050013	CHANDRAKANT DIWANJI SAWANT	37.5	20	30	125	125	125	115	10
D0000397	DESAI NALINI CHHOTUBHAI	1012.5	540	810	3375	3375	3375	3105	270
G0001367	GODESI VELADRI	375	200	300	1250	1250	1250	1150	100
H0000741	HANSA HIRALAL THAKER	1012.5	540	810	3375	3375	3375	3105	270
H0001819	HARI BHUSAN BHAR	3037.5	1620	2430	10125	10125	10125	9315	810
I0000416	INDRA LAL	187.5	100	150	625	625	625	575	50
IN30009510682189	Jarina Shahidali Saiyed	93.75	50	75	312.5	312.5	312.5	287.5	25
IN30051310479613	SANJAY SADANAND SANKHE	375	200	300	1250	1250	1250	1150	100
IN30069310030740	SANGEETA SANA	937.5	500	750	625	625	625	575	250
IN30112716661455	MAGENDRA PRASAD	93.75	50	75	312.5	312.5	312.5	287.5	25
IN30133017901952	CENTURY CONSULTANTS LTD.	393.75	210	315	1312.5	1312.5	1312.5	1207.5	105
IN30177413154043	VRUSHALI SHRIKANT NANDURKAR	187.5	100	150	625	625	625	575	50
IN30267930338703	HABEEB MOHAMED RMK	375	200	300	1250	1250	1250	1150	100
J0002068	JATINDRA SACHINDRA MEHTA	138.75	74	111	462.5	462.5	462.5	425.5	37
J0002116	JETHANAND GHANSHAMDAS KANAL	187.5	100	150	625	625	625	575	50
J0050073	JAYANTKUMAR DAVE	93.75	50	75	312.5	312.5	312.5	287.5	25
J0050126	JIVRAJBHAI MODHERA	787.5	420	630	2625	2625	2625	2415	210
K0000155	KALAVATI CHHABILCHANDRA GENGE	1012.5	540	810	3375	3375	3375	3105	270
K0000413	KUMARIL HIRALAL GENGE	630	336	504	2100	2100	2100	1932	168
K0000803	KARSANDAS MADHAVJI POPAT	56.25	30	45	187.5	187.5	187.5	172.5	15
K0001520	KUSUM ZAVERILAL	562.5	300	450	1875	1875	1875	1725	150
K0002406	KANAN KISHOR SHROFF	138.75	74	111	462.5	462.5	462.5	425.5	37
K0002731	MASTER KAILASH KUMAR	15	8	12	50	50	50	46	4
K0002774	KAILASH YOGESH DOSHI	611.25	326	489	2037.5	2037.5	2037.5	1874.5	163
K0003356	KANTILAL KISHORE PATEL	11.25	6	9	37.5	37.5	37.5	34.5	3
K0050155	KOTESWARA RAO DAMARLA	618.75	330	495	2062.5	2062.5	2062.5	1897.5	165
L0000696	LAXMIBAI SHALIGRAM KALASKAR	232.5	124	186	775	775	775	713	62
L0050055	LAXMIKANT CHANDRAPAL TIWARI	956.25	510	765	3187.5	3187.5	3187.5	2932.5	255
M0001101	MAGANBHAI SOMABHAI PATEL	442.5	236	354	1475	1475	1475	1357	118
M0002392	MADHUBEN JASWANTLAL GANDHI	3.75	2	3	12.5	12.5	12.5	11.5	1
M0004290	MANIBEN GOVINDBHAI SOLANKI	337.5	180	270	1125	1125	1125	1035	90
M0004634	MOHSIN AKBARALI LOKHANDWALA	1012.5	540	810	3375	3375	3375	3105	270
N0001691	NARENDRAKUMAR RAGHAVJI KENIA	15	8	12	50	50	50	46	4
N0002334	NISHIGANDHA VAMAN PARAB	112.5	60	90	375	375	375	345	30
N0002375	NEETA FERAI KORI	60	32	48	200	200	200	184	16

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Statement of Unclaimed dividend amount consecutively for 7 years, whose shares are to be transferred to IEPF Suspense Account

FolioNo	Name	Final 2010-2011	Final 2011-2012	Final 2012-2013	Final 2013-2014	Final 2014-2015	Final 2015-2016	Interim 2016-2017	BaseHolding
N0050108	NILESH DAVE	262.5	140	210	875	875	875	805	70
P0001420	PARVEEN TALWAR	22.5	12	18	75	75	75	69	6
P0002212	P M BHATIA	562.5	300	450	1875	1875	1875	1725	150
P0050055	PIARSINGH RAISINGH DOGRA	618.75	330	495	2062.5	2062.5	2062.5	1897.5	165
P0050069	PRABHAKAR KHANDERAV BACHCHHAV	56.25	30	45	187.5	187.5	187.5	172.5	15
P0050172	PREM SHARMA	75	40	60	250	250	250	230	20
R0001096	RAMAKANT SAKERLAL MEHTA	1027.5	548	822	3425	3425	3425	3151	274
R0001663	RUSTOM FRAMROZE RANDELIA	37.5	20	30	125	125	125	115	10
R0003844	RASILABEN DAMODARDAS ANANDJIWALA	138.75	74	111	462.5	462.5	462.5	425.5	37
S0000898	SHAILJA KANAKRAI BHATT	1012.5	540	810	3375	3375	3375	3105	270
S0000957	SUBODH KUMAR GHOSE	1012.5	540	810	3375	3375	3375	3105	270
S0002758	SHIVAYOGI SATYAPPA MOLDI	288.75	154	231	962.5	962.5	962.5	885.5	77
S0004010	SURYAKANT BABULAL JOSHI	281.25	150	225	937.5	937.5	937.5	862.5	75
S0004634	SANTRAM S REDEKAR	420	224	336	1400	1400	1400	1288	112
S0004876	SATYANARAYAN KABRA	937.5	500	750	3125	3125	3125	2875	250
S0005596	SHAKUNTALA DEVI AGRAWAL	3.75	2	3	12.5	12.5	12.5	11.5	1
S0005983	SHRENIK KUMARPAL JHAVERI	45	24	36	150	150	150	138	12
S0050054	SANJAY CHAVAN	281.25	150	225	937.5	937.5	937.5	862.5	75
S0050059	SANJAY N POLKAMWAR	281.25	150	225	937.5	937.5	937.5	862.5	75
S0050109	SHAMJIBHAI L PATEL	281.25	150	225	937.5	937.5	937.5	862.5	75
S0050266	SONU RAGHUNATH GHARAT	281.25	150	225	937.5	937.5	937.5	862.5	75
U0000060	UMER ISMAIL PATEL	6146.25	3278	4917	20487.5	20487.5	20487.5	18848.5	1639
U0000521	UMA CHOPRA	45	24	36	150	150	150	138	12
V0000202	VIRENDRA HIRALAL SETH	630	336	504	2100	2100	2100	1932	168
V0000591	VIDYA SAGAR	1012.5	540	810	3375	3375	3375	3105	270
V0050063	VIJAY NARAIN SINGH	450	240	360	1500	1500	1500	1380	120
V0050064	VIJAY RAGHUNATH MOKAL	56.25	30	45	187.5	187.5	187.5	172.5	15
V0050090	VINAYAK DHONDIBA KAMBLE	618.75	330	495	2062.5	2062.5	2062.5	1897.5	165