

ECCL/SEC/2019 26th June, 2019

To, BSE Limited Listing Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai - 400 051

Dear Sirs,

Re: Closure notice for our Bhavnagar Plant

We hereby inform you that as per an Order posted by the Gujarat Pollution Control Board (GPCB) on its website, our Bhavnagar Plant has been instructed to close its manufacturing operations 15 (fifteen) days after 21st June, 2019.

The said Order has been passed pursuant to inspection visit by GPCB Officials to a plot of land adjoining our Bhavnagar Plant.

We are yet to receive copy of the said Order.

We are taking steps to communicate with GPCB on the said Order and take necessary corrective/mitigating actions and will keep you informed about developments on the matter.

Thanking you,

Yours faithfully, For EXCEL CROP CARE LIMITED

the

(Pravin D. Desai) Vice President – Legal & Company Secretary