



**insecticides**  
(INDIA) LIMITED

Ref : IIL/SE/2024/1010/01  
Date : October 10, 2024

To,

<b>BSE Limited (“BSE”)</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 (Through BSE Listing Centre)  <b>Scrip Code: 532851</b>	<b>National Stock Exchange of India Limited (“NSE”)</b> Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (E), Mumbai –400 005 (Through NEAPS)  <b>Symbol: INSECTICID</b>
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**Sub: Buyback of Equity Shares - Completion of extinguishment/destruction of a total of 5,00,000 Equity Shares**

Dear Sir/Madam,

Pursuant to the Public Announcement dated September 03, 2024 (the “Public Announcement”) and the Letter of Offer dated September 13, 2024 (the “Letter of Offer”), the Tendering Period for the Buyback opened on September 17, 2024 and closed on September 24, 2024.

Pursuant to Regulation 24 (iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the “SEBI Buyback Regulations”), the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished/destroyed:

<b>Equity share capital before the said extinguishment (Number of Equity Shares)</b>	<b>Number of Equity Shares extinguished/ destroyed</b>	<b>Equity share capital after the said extinguishment (Number of Equity Shares)</b>
29,597,837	5,00,000	2,90,97,837

The terms used but not defined in this letter shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

Pursuant to Regulation 11(iv) of the SEBI Buyback Regulations, we also enclose a certified true copy of the certificate dated October 10, 2024 relating to the above extinguishment of 5,00,000 Equity Shares.

This is for your information and records.

Thanking You,  
**For Insecticides India Limited**

(Sandeep Kumar)  
**Company Secretary & CCO**

*Encl: As above*



Regd. & Corporate Office : 401-402, Lusa Tower  
Azadpur Commercial Complex, Delhi - 110 033  
Telefax : + 91 1127679700-05 (6 Lines)  
e mail : info@insecticidesindia.com  
www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



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(INDIA) LIMITED

### Annexure A

The shareholding pattern of the Company, pre and post Buyback, is as under:

Category of Shareholders	Pre Buyback Shareholding Pattern (as on September 11, 2024)		Post Buyback Shareholding Pattern *	
	No. of Shares	% Holding	No. of Shares	% Holding
<b>Promoters Shareholding</b>				
Indian	2,13,57,405	72.16%	2,10,37,016	72.30%
Foreign	-	-	-	-
<b>Sub Total (A)</b>	<b>2,13,57,405</b>	<b>72.16%</b>	<b>2,10,37,016</b>	<b>72.30%</b>
<b>Public Shareholding</b>				
<b>Institutions</b>				
Mutual Funds / UTI	26,52,075	8.96%		
Financial Institutions / Banks	-	-		
Insurance Companies	-	-		
Alternative Investment Funds	1,14,215	0.39%		
FII / FPI	15,68,957	5.30%		
Others	5,625	0.02%	80,60,821	27.70%
<b>Non Institutions</b>				
Resident Individuals	30,98,288	10.47%		
Bodies Corporate	4,87,114	1.65%		
IEPF / Unclaimed Suspense Account	2,152	0.01%		
Others	3,12,006	1.05%		
<b>Sub Total (B)</b>	<b>82,40,432</b>	<b>27.84%</b>	<b>80,60,821</b>	<b>27.70%</b>
<b>Grand Total (A)+(B)</b>	<b>2,95,97,837</b>	<b>100.00%</b>	<b>2,90,97,837</b>	<b>100.00%</b>

\*Post Extinguishment as on October 5, 2024

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY  
INSECTICIDES (INDIA) LIMITED (the “Company”)**

This certificate is being issued in compliance with the requirements of Regulation 11 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, (“Buyback Regulations”) as amended from time to time.

Pursuant to the Public Announcement dated September 03, 2024, and Letter of Offer dated September 13, 2024, the tendering period for the Buyback of fully paid-up Equity shares of the Company having face value of Rs. 10/- (Rupee Ten Only) each (the “Equity Shares”) from its eligible shareholders as on September 11, 2024 commenced from September 17, 2024 to September 24, 2024 (both days inclusive), on a proportionate basis by the way of the tender offer route as prescribed under the Buyback Regulations, through the stock exchange mechanism.

The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished/destroyed on October 10, 2024.

Details of Equity Shares bought back by the Company are as follows:

**A) Particulars of extinguishment of Equity shares bought back in Dematerialized Form:**

<b>Name of the Depository</b>	<b>Date of Extinguishment</b>	<b>DP Name and DP ID</b>	<b>Company’s A/C Number</b>	<b>No. of Equity Shares</b>
National Securities Depository Limited (NSDL)	October 10, 2024	O.J. Financial Services Limited (IN303778)	10022003	5,00,000
<b>Total (A)</b>				<b>5,00,000</b>

B) The Equity Shares extinguished in physical form are as under: No Equity Shares in physical form are extinguished.

C) The total Equity Shares extinguished/destroyed in dematerialised form and physical form are as under:-

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	5,00,000
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It is certified that the above Equity Shares of the Company, being in dematerialised form were extinguished in compliance with, and in accordance with the provisions of Regulation 11 of the Buyback Regulations, as amended from time to time.

<b>For Insecticides (India) Limited</b>	
<p>RAJESH KUMAR AGGARWAL</p> <p><small>Digitally signed by RAJESH KUMAR AGGARWAL Date: 2024.10.10 09:22:11 +05'30'</small></p> <p><b>Rajesh Kumar Aggarwal</b> <b>Managing Director</b> <b>(DIN: 00576872)</b></p>	<p>HARI CHAND AGGARWAL</p> <p><small>Digitally signed by HARI CHAND AGGARWAL Date: 2024.10.10 09:21:16 +05'30'</small></p> <p><b>Hari Chand Aggarwal</b> <b>Director</b> <b>(DIN: 00577015)</b></p>
<b>Secretarial Auditor of the company</b>	<b>Registrar to the Buyback</b>
<p><b>M/s. Akash Gupta &amp; Associates,</b> <b>Practising Company Secretary</b> <b>Secretarial Auditor</b></p> <p>AKASH GUPTA</p> <p><small>Digitally signed by AKASH GUPTA Date: 2024.10.10 10:41:59 +05'30'</small></p> <p><b>Akash Gupta</b> <b>Proprietor</b> <b>M. No. 12187   COP: 11038</b> <b>Peer Review Certificate No.: 2295/2022</b> <b>UDIN: F012187F001503921</b></p>	<p><b>For Alankit Assignments Limited</b> <b>(Registrar to the Buyback)</b></p> <p>Jagdeep Kumar Singla</p> <p><small>Digitally signed by Jagdeep Kumar Singla DN: c=IN, st=Delhi, 2.5.4.20=a98b8ae71080215241b004ebf042c40a5 91aesc6d3e94526c5d117d5ca7aaf, postalCode=110096, street=Flat No-20 New Delhi Apartments, Plot No-7,Vasundhra Enclave SO,East Delhi,East Delhi,Delhi-110096, pseudonym=b4f47a94991520b61e36da282f4982f G, serialNumber=562a55a3072fd917ef08c512ee8f93 26fa7492bfcf1605b483fb81d665fd5e7, title=1349, o=Personal, cn=Jagdeep Kumar Singla Date: 2024.10.10 11:07:40 +05'30'</small></p> <p><b>Jagdeep Kumar Singla</b> <b>Head Client Servicing</b></p>

Date: October 10, 2024

Place: Delhi

Enclosed: Confirmation from NSDL for extinguishment of Equity Shares in dematerialized form.

Ref: II/CA/COM/87731/2024

October 07, 2024

Mr. Sandeep Kumar  
Company Secretary  
Insecticides (India) Limited  
401-402,Lusa Tower  
Azadpur Commercial Complex  
Delhi - 110033

**Sub : Buy-back (tender offer)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Alankit Assignments Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE070I01018	INSECTICIDES (INDIA) LIMITED EQ	Debit	1	500,000.000	05/Oct/2024

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
**Vice President**

Digitally Signed By  
Name: RAKESH M MEHTA  
Date:07/10/2024 12:37:21  
Reason: Authentication  
Location: NSDL,Mumbai



## Central Depository Services (India) Limited

CDSL/OPS/RM/2023-24/25407

7-October-2024



**The Company Secretary**  
**INSECTICIDES (INDIA) LIMITED**  
401-402, LUSA TOWER  
AZADPUR COMMERCIAL COMPLEX  
DELHI 110033

Dear Sir,

**Sub: Buyback of Equity Shares (ISIN INE070I01018).**

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 500000 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.29,09,78,370/-. (2,90,97,837 Equity Shares of Rs.10/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8680 or Ms. Richa Mehta on 022-2305 8685 or email at [nilesht@cdslindia.com](mailto:nilesht@cdslindia.com) ; [richam@cdslindia.com](mailto:richam@cdslindia.com)

Thanking you.

Yours sincerely,  
For **Central Depository Services (India) Limited**

NILESH ABA TAWDE  
Digitally signed by  
NILESH ABA TAWDE  
Date: 2024.10.08  
13:21:24 +05'30'

**Nilesh Tawde**  
**Manager – Operations**

**Cc to: The General Manager – Listing – BSE.**  
**The Asst. Vice President – Listing – NSE.**