

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8, 9, 10, 11, Shreenathji Industrial Estate, Near Kuvadva G.I.D.C., N.H. 8-B, Kuvadva - 360 023.
Dist. Rajkot (Gujarat) INDIA • CIN No.: L01132GJ2014PLC080273

+91 96879 66796 • +91 98984 00458 info@bombaysuper.in www.bombaysuperseeds.com

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Date : 15/10/2020

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended 30th September, 2020.

Script Code : BSHSL

Dear Sir/ Madam,

We enclose herewith Certificate under Regulation 40, sub-regulation (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, in prescribed format for the half year ended 30th September, 2020, received from M/s. Vijay Anadkat & Associates Practicing Company Secretaries.

Kindly take the same on your Record.

Thanking you

Yours Faithfully

For,

Bombay Super Hybrid Seeds Limited

Mona Rathod

CS Mona Rathod

Company Secretary & Compliance Officer

Mem. No. : ACS47291



Encl: as above



VIJAY ANADKAT & ASSOCIATES

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

On the Basis of examination of all relevant Books, register, forms, documents and papers made available to us by **Skyline Financial Services Private Limited**, Registrars and Transfer Agents of **BOMBAY SUPER HYBRID SEEDS LIMITED (CIN: L01132GJ2014PLC080273)**, for the purpose of issuing certificate under Regulations 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, and on the basis of the explanations given to us, I hereby certify that in relation to the half year period from 1st April, 2020 to 30th September, 2020, there were no requests received for Transfer, transmission, transposition, sub- division, Consolidation, renewal, exchange or endorsement of calls/allotment monies.

V. B. Anadkat



CS VIJAY ANADKAT
MEMBERSHIP NO: A32795
COP NO: 12051
FOR VIJAY ANADKAT & ASSOCIATES,
PRACTICING COMPANY SECRETARIES

DATE: 14.10.2020

PLACE: RAJKOT

UDIN: A032795B000949403

ADD : 205, Shiv Arcade, Opp. Saint Marry School,
Pallav Hotel Street, Kalavad Road,
Rajkot-360 001

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