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

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BSHSL\NSE\Regulation74(5)

January 08, 2019

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Ph : (022)-26598100-8114 Fax No: (022)-26598120

<u>Sub</u>: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)</u> <u>Regulations, 2018 for the quarter ended 31st December , 2019.</u> <u>Script Symbol</u>: BSHSL

Dear Sir,

To,

With reference to regulation 74 (5) of the SEBI (Depositories & Participant) Regulation, 2018, w.r.t Physical Share Certificates received for Dematerialisation of Securities from Depository Participants of the Company as on December 31,2019. In this regards attached herewith is Certificate received from "Skyline Financial Services Private Limited" - Registrar & Share Transfer Agent of the Company having SEBI Registration No. INR000003241.

Kindly take the same on your Record.

Yours Faithfully, For, Bombay Super Hybrid Seeds Limited Methods (CS Mona Rathod (Company Secretary & Compliance officer

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel. : +91-22 62215779/ +91-22 28511022 | CIN :U74899DL1995PTC071324 Email : <u>subhashdhingreja@skylinerta.com</u> Website : <u>www.skylinerta.com</u>

REF:SFSPL/QTR/ JAN/2020/716

January 06, 2020

COMPANY SECRETARY BOMBAY SUPER HYBRID SEED LIMITED SHRINATHJI INDUSTRIAL ESTATE PLOT NO. 11, NEAR KUVADAVA G I D C 8-B NATIONAL HIGHWAYS RAJKOT – 360 023.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December**, **2019**, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "**BOMBAY SUPER HYBRID SEED LIMITED**" **CIN:L01132GJ2014PLZ080273.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

b) We have not received any share certificates for Dematerialization.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory

