BOMBAY SUPER HYBRID SEEDS LIMI

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

BSHSL\NSE\Regulation74(5)

July 18, 2019

To,

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)

Regulations, 2018 for the quarter ended 30th June, 2019.

Script Symbol: BSHSL

Dear Sir.

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 June 30,2019. 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

Sómbay Super

CS Mona Rathod

Company Secretary & Compliance officer



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

CIN: U74899DL1995PTC071324

Sebi Registered Category - 1 Registrars & Share Transfer Agent.

A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Andheri (E), Mumbai - 400 072. Phones: 91-22-28511022/02249721245 • Email: subhashdhingreja@skylinerta.com

Web: www.skylinerta.com

REF:SFSPL/QTR/JUNE/2019/716

July 10, 2019

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 30th June, 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 30th June, 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:L01132GJ2014PLC080273. We hereby confirm and certify the following:

a) There is no securities in Physical form.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory