

Ref. BSHSL\NSE\NonapplicabilityofReg.23(9)

December 10,2019

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 : Disclosure regarding Non Applicability of Reg.23 (9) of SEBI (LODR) Regulations, 2015.
Script Symbol : BSHSL

Dear Sir,

We would like to inform the exchange that, with respect to captioned subject and as per Regulation 15(2) of the SEBI (LODR) Regulation, 2015, i.e. compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule v shall not apply in respect of:

- (i) The listed entity having paid up equity share capital not exceeding Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore, as on the day of the previous financial year,
- (ii) The Listed entity which has listed its specified securities on SME Exchange.

It may be further noted the securities of Bombay Super Hybrid Seeds Limited ("the Company") is listed on SME exchange. Hence, the Company is not required to submit Related Party Transactions disclosures as required under regulation 23(9) of SEBI (LODR) Regulation, 2015.

Kindly take the same on your record as per SEBI (LODR) Regulations,2015.

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited



CS Mona Rathod
Company Secretary & Compliance officer

