

Ref. BSHSL\OutcomeBM\AllotmentofBonusIssue

Date : 24.10.2019

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 : Allotment of Securities through Bonus Issue.**  
**Script Symbol : BSHSL**

Dear Sir

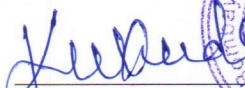
We would like to inform the Exchange that, in furtherance to our letter dated 30<sup>th</sup> September,2019 in accordance with approval of shareholders availed for the Bonus Issue and being October 23,2019 as Record date for eligible shareholders for availment of Bonus Securities. Board of Directors at their Meeting held on today, i.e. Thursday, October 24,2019 has approved allotment of 13,11,716 Equity Shares of Rs.10/-Each as Bonus Share to eligible Shareholders who are having their names in Registrar Of Member of the Company on prescribed Record Date. In proportion to 1:5 i.e. One Equity Share for Every Five Fully paid up equity Shares of Rs. 10/- Each.

As Consequences of above allotment, the paid up Share Capital of the Company will increase to Rs. 7,87,02,960/- i.e. 78,70,296 Equity Shares of Rs.10/- Each.

We request you to kindly take above disclosure as material event, under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours Faithfully,  
For, Bombay Super Hybrid Seeds Limited

  
Mr. Arvindkumar J. Kakadia  
Managing Director  
DIN : 06893183

