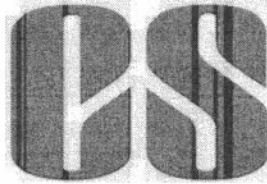


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
OF  
**BOMBAY SUPER HYBRID SEEDS LIMITED**  
FOR THE QUARTER ENDED ON **31<sup>ST</sup> DECEMBER, 2018**

*MJP* ASSOCIATES  
PRACTISING COMPANY SECRETARIES



<b>CS Bhavin A Mehta</b> B. Com. FCS 098252 16607	<b>CS Samir M Pathak</b> B. B. A., LLB, FCS 098242 19110	<b>CS Purvi Dave</b> B.Com., Sp. LLB, ACS 095747 67754
<b>Head Office</b>	<b>Branch Office</b>	
110 - 112, Aalap B, Near Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001 Tele.:-+ 91 281 2461166 / 77	311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar - 361 001 Mobile :- 95747 67754	
e-mail:-mjpassociates@gmail.com, www.mjpassociatse.co.in		

*Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline*



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

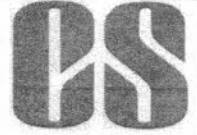
**COMPANY NAME : BOMBAY SUPER HYBRID SEEDS LIMITED**  
**FOR QUARTER ENDED : 31<sup>st</sup> December, 2018**

1.	For the Quarter ended	31 <sup>st</sup> December, 2018
2.	ISIN	INE032Z01012
3.	Face Value	Rs. 10/- (Rupees Ten) per share  <b>Authorised Capital:</b> Rs. 7,00,00,000/- divided into 70,00,000 equity shares of Rs. 10/- each.
4.	Name of the Company	Bombay Super Hybrid Seeds Limited (Registration Number :-080273)
5.	Registered office of the Company	Shrinathji Industrial Estate, Plot No.-11, Near Kuvadava G I D C, National Highway-8B, Rajkot - 360 023, Gujarat, India
6.	Correspondence Address	Shrinathji Industrial Estate, Plot No.-11, Near Kuvadava G I D C, National Highway-8B, Rajkot - 360 023, Gujarat, India
7.	Telephone & Fax Numbers	Tele : +91 9687967096 +91 9737688788
8.	Email Address	<a href="mailto:cs@Bombaysuper.in">cs@Bombaysuper.in</a>
9.	Names of the Stock Exchange where the Company's shares are listed.	National Stock Exchange of India Limited, Mumbai. (Emerge- An SME Platform)



**Office** 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Ph.: 2461166/77  
**Branch** 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 9909907491  
Email:-mjpassociates@gmail.com

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...Page (2) of (4) of Reconciliation of Share Capital Audit Report of **Bombay Super Hybrid Seeds Limited** for 31<sup>st</sup> December, 2018

Sr. No.	Particulars	Number of Shares	Percentage of total issued capital
10.	Issued Capital	65,58,580	100%
11.	Listed Capital (exchange wise) National Stock Exchange of India Limited, Emerge)	65,58,580	100 %
12.	Held in dematerialized Form in CDSL	56,85,558	86.69 %
13.	Held in dematerialized Form in NSDL	8,73,022	13.31 %
14.	Held in physical form	Nil	Nil
15.	Total Number of Shares (12+13+14)	65,58,580	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	Not Applicable	Not Applicable



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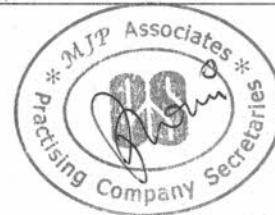
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...Page (3) of (4) of Reconciliation of Share Capital Audit Report of **Bombay Super Hybrid Seeds Limited** for 31<sup>st</sup> December, 2018


17.	Certifying the details of change in share capital during the quarter under consideration as per Table below:				
Particulars	No. of shares	Applied/Not applied for listing	Listed on stock Exchanges (Specify names)	Whether intimated To CDSL and NSDL	In-principle approval Pending for SE (specify names)
<b>Not applicable</b>					
18.	Register of Member is updated (Yes / No) If not, then updated up to which date?		Yes (As per random check)		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		Not Applicable.		
20.	Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? if not, reason why ?		Not Applicable.		
21.	As explained to us, no demat request has been received as securities of the company got listed on National Stock Exchange of India Limited, (SME/ Emerge) Mumbai w.e.f. 25 <sup>th</sup> April, 2018				
22.	Name & Telephone, Fax number of Compliance officer of the Company.		<b>CS Mona Rathod</b> Company Secretary & Compliance Officer Tele : +91 9687967096		

a



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<b>MJP ASSOCIATES</b> PRACTISING COMPANY SECRETARIES	CS Bhavin A. Mehta, B.Com., FCS CS Samir M. Pathak, BBA.,LL.B,FCS CS Purvi G. Dave, B.Com, Sp. LLB, ACS	
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...Page (4) of (4) of Reconciliation of Share Capital Audit Report of **Bombay Super Hybrid Seeds Limited** for 31<sup>st</sup> December, 2018

23.	Name, Address, Telephone & Fax Number of the Auditor	<b>CS Purvi Dave</b> M/s. <b>MJP</b> Associates, Practising Company Secretaries 110 - 112, Aalap B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001 ACS 27373 CP 10462 (M) 95747 67754
24.	Appointment of common agency for share registry work	<b>Skyline Financial Services Private Limited</b> A-49 Gundecha Onclave, Kherani Road, Shakinaka, Mumbai - 400 072. Maharashtra Phone: 022- 28511022 Email: subhashdhingreja@skylinerta.com Website : <a href="http://www.skylinerta.com">www.skylinerta.com</a>
25.	Additional information submitted by the Auditors in relation to above certificate	Securities of Company (consisting of 65,58,580 Equity shares) were listed on National Stock Exchange of India Limited, (SME/Emerge), Mumbai w.e. f. 25 <sup>th</sup> April, 2018.

Date:- 22<sup>nd</sup> January, 2019

Place: Rajkot

For, **MJP** Associates  
Practising Company Secretaries  
Firm Reg. No. **P2001GJ007900**

  
(CS Purvi Dave)  
Partner

ACS 27373 CP 10462



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