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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Date: January 19,2021

Ref. BSHSL\NSE\Clarification

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: Clarification for Movement in Price

Script Symbol: BSHSL

Dear Sir,

This is with reference to Letter of Stock Exchange Ref, No. vide NSE/CM/Surveillance/10377 dated January 18,2021.

In this Regards, We would like to Clarify and inform the Exchange that, We have regularly intimated to the Exchange, All the events & information that have bearing on the operations/performance of the Company, Which includes all Price Sensitive Information in compliance with requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to clarify that other than that what we have already disclosed from time to time, Currently there is no further material Events/Information, Which requires disclosure pursuant to Listing Regulations, Except publication of Unudited Finacial Statement for the Quarter ended December 31,2020 for which necessary announcement will be made in due course in Compliance with SEBI Listing Regulations.

Further, Our Company has got approval from the Exchange for Migration of its Security from NSE EMERGE Platform to Mainboard of National Stock Exchange of India Ltd vide Letter dated October 26,2020.

We hope this Information is Sufficient as we have been strictly following all the listing regulations for disclosure and insider trading with the stock exchanges regularly and there is no pending compliance on our part.

Kindly take the same in your record.

Thanking you.

Yours Faithfully,

For, Bombay Super Hybrid Seeds Limited

Mr. Arvindkumar J Kakadia

Managing Director (DIN: 06893183)

Standard Chartered Bank · CC A/C No.: 80605076004 IFSC Code: SCBL0036064 · Branch: Kalawad Road, Rajkot.