



VIJAY ANADKAT & ASSOCIATES

Practicing Company Secretaries

SECRETARIAL COMPLIANCE REPORT OF M/S. BOMBAY SUPER HYBRID SEEDS LIMITED FOR THE YEAR ENDED 31ST MARCH, 2021

To,
The Board of Directors of
BOMBAY SUPER HYBRID SEEDS LIMITED
SHRINATHJI INDUSTRIAL ESTATE, PLOT NO.-11,
NEAR KUVADAVA G I D C, 8 - B, NATIONAL HIGHWAY,
RAJKOT - 360023, GUJARAT, INDIA

We Vijay Anadkat & Associates have examined:

- All the documents and records made available to us and explanation provided by M/s. BOMBAY SUPER HYBRID SEEDS LIMITED ("the listed entity").
- The filings / submissions made by the listed entity to NSE Limited,
- Website of the listed entity,
- Any other document / filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - Not Applicable during the Reporting Period
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - Not Applicable during the Reporting Period
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - Not Applicable during the Reporting Period

- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - Not Applicable during the Reporting Period
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time;

And circulars / guidelines issued thereunder;

And based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder:

Sr. No.	Action Taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations / remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended ...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

Place: Rajkot

Date: 21.06.2021



For, Vijay Anadkat & Associates

N. B. Anadkat

Vijay Anadkat
Proprietor

ACS: 32795 / CP No.: 12051
UDIN: A032795C000494586

Note:

1. Due to restricted movement amid COVID-19 pandemic, we have conducted the assignment by examining the Secretarial Records including minutes, documents, Registers and other records, etc., and some of them received by way of electronic mode from the Company and could not be verified from the original records. The management has confirmed that the records submitted to us are true and correct.
2. This Report is limited to the Statutory Compliances on laws / regulations / guidelines listed in our report which have been complied by the Company upto the date of this Report pertaining to the Financial Year 2020-21. We are not commenting on the Statutory Compliances whose dates are extended by Regulators from time to time due to COVID-19 or still there is time to comply with such compliances.

