



To,
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended 31st March, 2020.

Dear Sir/ Madam,

We enclose herewith Certificate under Regulation 40, sub-regulation (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, in prescribed format for the half year ended 31st March 2021, received from M/s. Vijay Anadkat & Associates, Practicing Company Secretaries.

Please acknowledge the receipt of the same.

Thanking you

Yours Faithfully

For,

Bombay Super Hybrid Seeds Limited

CS Mona Rathod

Company Secretary & Compliance Officer



Encl: as above



VIJAY ANADKAT & ASSOCIATES

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2021.

On the Basis of examination of all relevant Books, register, forms, documents and papers made available to us by **Skyline Financial Services Private Limited**, Registrars and Transfer Agents of **BOMBAY SUPER HYBRID SEEDS LIMITED**, for the purpose of issuing certificate under Regulations 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, and on the basis of the explanations given to us, I hereby certify that in relation to the half year period from 1st October, 2020 to 31st March, 2021, there were no requests received for Transfer, transmission, transposition, sub- division, Consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For, VIJAY ANADKAT & ASSOCIATES
PRACTISING COMPANY SECRETARIES,**

N.B. Anadkat

**CS VIJAY B. ANADKAT
Membership No: ACS32795
Cop No: 12051
UDIN: A032795C000197267**

**Date: 28.04.2021
Place: Rajkot**



Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

To,

**COMPANY SECRETARY
BOMBAY SUPER HYBRIDE SEEDS LTD
Srinathji Industrial Estate, Plot no. 11
Near Kuvadava, GIDC, 8-B National Highway
Rajkot – 360 023.**

Dear Sir,

**SUB: Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended
31st March, 2021)**

With reference to captioned subject, we hereby certify that, during the period from 01.10.2020 TO 31.03.2021, we have not received any request for Transfer, duplicate, consolidation, renewal, subdivision, Split, Exchange.

Thanking You,

For Skyline Financial Services Pvt. Ltd.



Authorised Signatory.