

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8,9,10,11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. Rajkot. (Gujarat) INDIA · CIN No. L01132GJ2014PLC080273

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

Date : 15.10.2021

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended 30th September, 2021.

Dear Sir/ Madam,

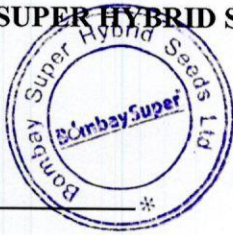
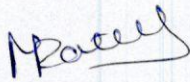
We enclose herewith Certificate under Regulation 40, sub-regulation (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, in prescribed format for the half year ended 30th September, 2021, received from M/s. Vijay Anadkat & Associates, Practicing Company Secretaries.

Please acknowledge the receipt of the same.

Thanking you

Yours Faithfully

FOR, BOMBAY SUPER HYBRID SEEDS LIMITED,



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

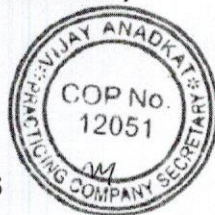
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021.

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 (CIN: L01132GJ2014PLC080273)**, 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 April, 2021 to 30th September, 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,
PRACTICING COMPANY SECRETARIES,**

N. S. Anadkat

**CS VIJAY ANADKAT
MEMBERSHIP NO: A32795
COP NO: 12051
UDIN: A032795C001182119**



**DATE: 14.10.2021
PLACE: RAJKOT**

ADD : 205, Shiv Arcade, Opp. Saint Marry School,
Pallav Hotel Street, Kalavad Road,
Rajkot-360 001
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Mo. : +91 94293 15808