

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.

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the
year ended on 31st March, 2022.

Dear Sir/ Madam,

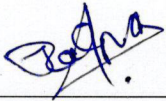
We enclose herewith Certificate under Regulation 40, sub-regulation (9) of Securities
and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations 2015, in prescribed format for the year ended on 31st March 2022,
received from M/s. Vijay Anadkat & Associates, Practicing Company Secretaries.

Please acknowledge the receipt of the same.

Thanking you

Yours Faithfully

FOR, BOMBAY SUPER HYBRID SEEDS LIMITED,



**JALPA N. DOSHI
COMPANY SECRETARY**



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 FINANCIAL YEAR ENDED ON 31st MARCH, 2022.

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** bearing 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 financial year period from 1st April, 2021 to 31st March, 2022, 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
MEM. NO.: ACS32795
COP NO.: 12051
UDIN: A032795D000245315



DATE: 30.04.2022
PLACE: RAJKOT

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

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