

Ref. BSHSL\NSE\NonapplicabilityofReg.24A

June 04 ,2019

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 : Disclosure regarding Non Applicability of Reg.24A of SEBI (LODR) Regulations, 2015.**  
**Script Symbol : BSHSL**

Dear Sir,

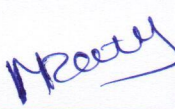
We would like to inform the exchange that, with reference to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, It may be noted the securities of Bombay Super Hybrid Seeds Limited ("the Company") is listed on SME exchange. Hence, the Company is not required to submit Annual Secretarial Compliance Report required under regulation 24A of SEBI (LODR) Regulation, 2015., as Regulation 15(2) of the SEBI (LODR) Regulation, 2015, i.e. compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule v shall not apply in respect of:

- (i) The listed entity having paid up equity share capital not exceeding Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore, as on the day of the previous financial year,
- (ii) The Listed entity which has listed its specified securities on SME Exchange.

Kindly take the same on your record as per SEBI (LODR) Regulations,2015.

Thanking you.

Yours Faithfully,  
For, Bombay Super Hybrid Seeds Limited

  
CS Mona Rathod  
Company Secretary & Compliance officer

