

**Ref. BSHSLANSE\ResignationOfStAuditor****January 06,2021**

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: Resignation of Statutory Auditor
Script Symbol: BSHSL

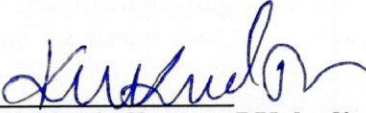
Dear Sir,

With reference to, Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with Subclause (7A) of Clause A in Part A of the Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 , We here by intimate the Exchange that M/s. Mukund V Mehta & Co. ,Chartered Accountants (Having FRN : 106664W) vide letter dated January 06,2021 has resigned as Statutory Auditor of the Company for the reason stated in the Annexure.

We herewith enclosed his resignation letter along with Annexure A as prescribed in the SEBI Circular CIR/CFD/CMD1/114/2019 dated October 2019.

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited


Mr. Arvindkumar J Kakadia
Managing Director



Mukund V Mehta
B.Com., F.C.A., DISA.



Mukund V Mehta & Co
Chartered Accountants

313, Cosmo Complex, 3rd Floor, Mahila College Chowk, Rajkot- 360001. Office -2446998.

To,

Date :06/01/2021

Board Of Directors,

Shreenathji Industrial Estate Plot No. 11

National Highway 8-B,

Near Kuvadva GIDC,

Kuvadva, Rajkot: 360023

Dear Sir,

As we were appointed as the Statutory Auditors of the Bombay Super Hybrid Seeds Limited('the Company'), pursuant to the shareholder's resolution dated August 17,2020 , to hold the office for a period and till the conclusion of 7thAnnual General meeting of the Company to be held for the year ended 31 March 2021.

We M/s. Mukund V. Mehta &Co. , Chartered Accountants , here by inform the Management that, due to our Pre Occupation in other assignments, we are unable to devote our time to the affairs of the Company in this ongoing COVID Pandemic. Hence, We here by submitting our resignation as Statutory Auditor of the Company With Effect From January 6, 2021.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with ROC, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMDI/114/2019 dated 18 October 2019.

Kindly take the same on your Record.

Thanking You.

For, Mukund V. Mehta & Co.

CA Mukund Mehta

Chartered Accountant

FRN :106664W

MEM NO 036611



Information obtained from the Statutory Auditor upon Resignation

1.	Name of the listed entity	Bombay Super Hybrid Seeds Limited
2.	Details of the statutory auditor	
	a. Name	Mukund V. Mehta & Co.
	b. Phone Number	+91 9374101542
	c. Address of office of the Firm	3 rd Floor, Office No. : 313, Cosmo Complex, Mahila Collage Chowk, KalawadRoad, Rajkot – 360001.
	d. Email id of the Firm	<u>mukundmht@yahoo.co.in</u>
3.	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	August 17,2020
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 7 th AGM for the year ended 31 March 2021.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report for Quarter & Half year Ended September 30,2020 dated November 13,2020
4.	Detailed reasons for resignation	Due to our other engagement elsewhere and ongoing pandemic
5.	In case of any concerns, efforts made by the auditor prior to resignation. (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable

6.	<p>In case the information requested by the auditor was not provided, then following shall be disclosed</p> <p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued</p>	Not Applicable
7.	Any other facts relevant to the resignation	No

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, Mukund V. Mehta & Co.

Mukund V. Mehta



CA Mukund Mehta

Chartered Accountant

FRN :106664W

MEM NO 036611