

Ref. BSHSL\NSE\ResignationOfStAuditor**March 16,2021**

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,

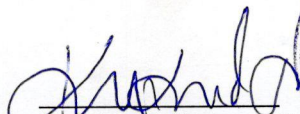
With reference to, Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with Subclause (7A) of Clause A in Part A of the Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 , We here by inform the Exchange that M/s. R. N. Vekariya & Associates, Chartered Accountants (Having FRN : 125819W) and Statutory Auditor of the Company has sent their letter vide dated March 15,2021 stating that being victim of COVID having certain health issue due to which he is unable to provide require time to the affairs of the Company and requested to take mentioned auditor's letter as resignation letter. W.e.f 15.03.2021.

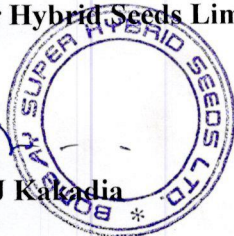
We herewith enclosed his resignation letter along with Annexure A as prescribed in the SEBI Circular CIR/CFD/CMD1/114/2019 dated October 2019.

Kindly take the same on your Record.

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited


Mr. Arvindkumar J Kaladia
Managing Director



To,
Board of Directors,
Bombay Super Hybrid Seeds Limited
Shreenathji Industrial Estate Plot No. 11
National Highway 8-B,
Near Kuvadva GIDC,
Kuvadva, Rajkot: 360023

Dear Sir,

With reference to our discussion, in connection to continuation of our firm as a Statutory Auditor of the Company. Our firm named R N Vekariya & Associates having FRN : 125819W was appointed as the Statutory Auditors of the Company i.e. Bombay Super Hybrid Seeds Limited pursuant to the shareholder's approval vide resolution dated February 10,2021 to hold the office till the conclusion of ensuing Annual General meeting of the Company to be held for the Financial Year 2020-21.

I hereby inform the management that, I being victim of COVID having certain health issues due to which I am not able to devote required time to the affairs of the Company. Hence, I hereby submit my resignation as Statutory Auditor of the Company with effect from 15.03.2021.

We have submitted Independent Auditor's limited Review Report for the Quarter and Nine Month Ended on December 31,2020.

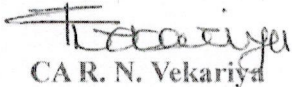
Kindly find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMDI/114/2019 dated 18 October 2019.

Further, 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.

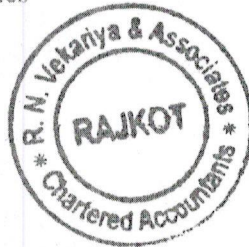
Kindly take the same on your Record.

Thanking you,

Yours faithfully,
For, R N Vekariya & Associates
Chartered Accountants



CA R. N. Vekariya
Proprietor
Membership No: 118275
FRN : 125819W



Date 15.03.2021



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	M/s. R N Vekariya & Associates
	b. Phone Number	+91 83207 59174
	c. Address of office of the Firm	"Karmyogi", Ramvihar Society, Street No. 01, Behind Twin Star Complex, Opp. Balaji Hall, 150 Feet Ring Road, Rajkot-360005
	d. Email id of the Firm	Vekariyarashmin@gmail.com
3.	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	February 11,2021
	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 & Nine Months Ended December 31,2020 dated February 11, 2021
4.	Detailed reasons for resignation	I being victim of COVID having certain health issues due to which I am not able to devote required time to the affairs of the Company
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



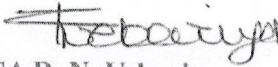


6.	In case the information requested by the auditor was not provided, then following shall be disclosed a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. 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) 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	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, R N Vekariya & Associates
Chartered Accountants


CA R. N. Vekariya
Proprietor
Membership No: 118275
FRN : 125819W



Date 15.03.2021