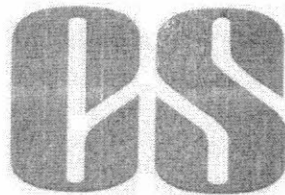


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
OF
BOMAY SUPER HYBRID SEEDS LIMITED
FOR THE QUARTER ENDED ON 30th SEPTEMBER, 2018

MJP ASSOCIATES
PRACTISING COMPANY SECRETARIES



CS Bhavin A Mehta
B. Com. FCS
098252 16607

CS Samir M Pathak
B. B. A., LLB, FCS
098242 19110

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095747 67754

Head Office

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Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline

MJP ASSOCIATES

PRACTISING COMPANY SECRETARIES

CS Bhavin A. Mehta, B.Com., FCS
CS Samir M. Pathak, BBA., LL.B, FCS
CS Purvi G. Dave, B.Com, Sp. LLB, ACS**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT****COMPANY NAME
FOR QUARTER ENDED****: BOMBAY SUPER HYBRID SEEDS LIMITED
: 30th September, 2018**

1.	For the Quarter ended	30 th September, 2018
2.	ISIN	INE032Z01012.
3.	Face Value	Rs. 10/- (Rupees Ten) per share Authorised Capital: Rs. 7,00,00,000/- divided into 70,00,000 equity shares of Rs. 10/- each.
4.	Name of the Company	Bombay Super Hybrid Seeds Limited (Registration Number :-080273)
5.	Registered office of the Company	Shrinathji Industrial Estate, Plot No.-11, Near Kuvadava G I D C, National Highway-8B, Rajkot - 360 023, Gujarat, India
6.	Correspondence Address	Shrinathji Industrial Estate, Plot No.-11, Near Kuvadava G I D C, National Highway-8B, Rajkot - 360 023, Gujarat, India
7.	Telephone & Fax Numbers	Tele : +91 9687967096 +91 9737688788
8.	Email Address	cs@Bombaysuper.in
9.	Names of the Stock Exchange where the Company's shares are listed.	National Stock Exchange of India Limited, Mumbai. (Emerge- An SME Platform)



Office 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Ph.: 2461166/77
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...Page (2) of (4) of Reconciliation of Share Capital Audit Report of Bombay Super Hybrid Seeds Limited for 30th September, 2018

Sr. No.	Particulars	Number of Shares	Percentage of total issued capital
10.	Issued Capital	65,58,580	100%
11.	Listed Capital (exchange wise) National Stock Exchange of India Limited, Emerge)	65,58,580	100 %
12.	Held in dematerialized Form in CDSL	56,60,997	86.31 %
13.	Held in dematerialized Form in NSDL	8,97,583	13.69 %
14.	Held in physical form	Nil	Nil
15.	Total Number of Shares (12+13+14)	65,58,580	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	Not Applicable	Not Applicable



...Page (3) of (4) of Reconciliation of Share Capital Audit Report of **Bombay Super Hybrid Seeds Limited** for 30th September, 2018

17.	Certifying the details of change in share capital during the quarter under consideration as per Table below:					
Particulars	No. of shares	Applied/Not applied for listing	Listed on stock Exchanges (Specify names)	Whether intimated To CDSL and NSDL	In-principle approval Pending for SE (specify names)	
Not applicable						
18.	Register of Member is updated (Yes / No) If not, then updated up to which date?			Yes (As per random check)		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable.		
20.	Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? if not, reason why ?			Not Applicable.		
21.	As explained to us, no demat request has been received as securities of the company got listed on National Stock Exchange of India Limited, (SME/ Emerge) Mumbai w.e.f. 25 th April, 2018					
22.	Name & Telephone, Fax number of Compliance officer of the Company.			CS Mona Rathod Company Secretary & Compliance Officer Tele : +91 9687967096		



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...Page (4) of (4) of Reconciliation of Share Capital Audit Report of Bombay Super Hybrid Seeds Limited for 30th September, 2018

23.	Name, Address, Telephone & Fax Number of the Auditor	CS Purvi Dave M/s. MJP Associates, Practising Company Secretaries 110 - 112, Aalap B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001 ACS 27373 CP 10462 (M) 95747 67754
24.	Appointment of common agency for share registry work	Skyline Financial Services Private Limited A-49 Gundecha Onclave, Kherani Road, Shakinaka, Mumbai - 400 072. Maharashtra Phone: 022- 28511022 Email: subhashdhingreja@skylinerta.com Website : www. skylinerta.com
25.	Additional information submitted by the Auditors in relation to above certificate	Securities of Company (consisting of 65,58,580 Equity shares) were listed on National Stock Exchange of India Limited, (SME/Emerge), Mumbai w.e. f. 25 th April, 2018.

Date:- 26th October, 2018

Place: Rajkot

For, **MJP** Associates
Practising Company Secretaries
Firm Reg. No. **P2001GJ007900**


(CS Purvi Dave)
Partner
ACS 27373 CP 10462



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