

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
OF
BOMBAY SUPER HYBRID SEEDS LIMITED
FOR THE QUARTER ENDED ON 31ST MARCH, 2019

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	CS Purvi Dave B.Com., Sp. LLB, ACS 095747 67754
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Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

**COMPANY NAME
FOR QUARTER ENDED**

**: BOMBAY SUPER HYBRID SEEDS LIMITED
: 31st March, 2019**

1.	For the Quarter ended	31 st March, 2019
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)



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...Page (2) of (4) of Reconciliation of Share Capital Audit Report of Bombay Super Hybrid Seeds Limited for 31st March, 2019

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	56,85,608	86.69 %
13.	Held in dematerialized Form in NSDL	8,72,972	13.31 %
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



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...Page (3) of (4) of Reconciliation of Share Capital Audit Report of **Bombay Super Hybrid Seeds Limited** for 31st March, 2019

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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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 4/A/9, 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:- 27th April, 2019

Place: Rajkot

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



(CS Purvi Dave)
Partner

ACS 27373 CP 10462

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