

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8,9,10,11, Shreenathji Industrial Estate, Near Kuvadva GIDC, N.H. 27, Kuvadva-360 023.
Dist. Rajkot. (Gujarat) INDIA · CIN No. L01132GJ2014PLC080273

BSHSL \NSE \Regulation74 (5)

January 08, 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended December 31, 2021.

Script Symbol: BSHSL

Dear Sir,

With reference to regulation 74 (5) of the SEBI (Depositories & Participant) Regulation, 2018, please find attached herewith Certificate received from "Skyline Financial Services Private Limited" - Registrar & Share Transfer Agent of the Company having SEBI Registration No. INR000003241 for the quarter ended on December 31, 2021.

Kindly take the same on your Record.

For Bombay Super Hybrid Seeds Limited



CS Jalpa Doshi
Company Secretary & Compliance Officer



Encl.: As Above

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

REF:SFSPL/QTR/ 716

January 07, 2022

**COMPANY SECRETARY
BOMBAY SUPER HYBRID SEED LIMITED
SHRINATHJI INDUSTRIAL ESTATE
PLOT NO. 11, NEAR KUVADAVA G I D C
8-B NATIONAL HIGHWAYS
RAJKOT – 360 023.**

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended December 31, 2021.

**Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **December 31, 2021**, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, “ **BOMBAY SUPER HYBRID SEED LIMITED** ” **CIN:L01132GJ2014PLC080273**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

- b) We have not received any share certificates for Dematerialization.

Thanking you,

For Skyline Financial Services Private Limited

A handwritten signature in blue ink, appearing to read "G. J. K. K.", written over a light blue grid background.



Authorised Signatory