



Ref. BSHSL\OutcomeBM\AllotmentofBonusIssue

Date : 02.09.2020

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 : Allotment of Securities through Bonus Issue.**  
**Script Symbol : BSHSL**

Dear Sir

We would like to inform the Exchange that, in furtherance to our letter dated Tuesday, August 18, 2020 in accordance with approval of shareholders for the Bonus Issue and being Friday, August 28, 2020 as Record date for eligible shareholders for avilment of Bonus Securities. Board of Directors at their Meeting held on Tuesday, September 01,2020 has approved allotment of 26,23,432 Equity Shares of Rs.10/-Each as Bonus Share to eligible Shareholders who are having their names in Registrar Of Member of the Company on prescribed Record Date., In proportion to 1:3 i.e. One Equity Share for Every Three Fully paid up equity Shares of Rs. 10/- Each.

As Consequences of above allotment, the paid up Share Capital of the Company will increase from Rs. 7,87,02,960/- (i.e. 78,70,296 Equity Shares of Rs.10/- Each) to Rs. 10,49,37,280/- (i.e. 1,04,93,728 Equity Shares of Rs.10/- Each)

We request you to kindly take above disclosure as material event, under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours Faithfully,

For, Bombay Super Hybrid Seeds Limited

Mr. Arvindkumar J Kakadia  
Managing Director  
(DIN : 06893183)

