

BHORUKA ALUMINIUM LIMITED

BAL/BSE/2016-17

10th April 2017

The Manager (CRD),
Bombay Stock Exchange Limited,
Pheroze Jeejeebhpy Tower,
Dalal Street,
Mumbai – 400001.

SCRIP CODE – 506027

Dear Sir,

Sub: Compliance Certificate by RTA and Compliance officer of the Company for half year ended 31st March 2017


Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the Certificate of compliance of Regulation 7 signed by both RTA and the Compliance officer of the Company for the half year ended 31st March 2017 for your kind reference and records.

Thanking you,

Yours faithfully,

For Boruka Aluminium Limited


Authorised Signatory



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to BHORUKA ALUMINIUM LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place : Hyderabad

Date : 05/04/2017



For Bhorka Aluminium Limited



R. K. AGGARWAL
Managing Director

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636