

**BEL****ELECTRODES****Bobshell****ELECTRODES LIMITED**

CIN : L29308GJ1994PLC023275

**Corporate Office :**

802, "Swagat" Building, Nr. Lal Bungalow, C.G. Road, Ahmedabad - 380 006. Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

Date: 09/10/2023

To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai-400 001

Dear Sir/Madam,

**Sub.: Compliance Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants ) Regulations,2018 as on the Quarter ended 30.09.2023.**

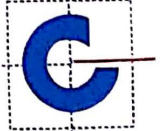
**Ref.:Scrip Code:526925**

With reference to the captioned subject, we hereby confirm that all activities in relation to Regulation 74(5) are made by Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd., which is a SEBI approved Registrar and Transfer Agent, registered with Securities and Exchange Board of India.

We request you to kindly take the same on record.

For, Bobshell Electrodes Limited

Shailesh M. Joshi  
Chairman & Managing Director  
DIN: 01453505

**JAS-ANZ****M54009131N**

**Registered Office :** B-505, Fairdeal House, Opp. St. Xaviers Ladies Hostel, Navrangpura, Ahmedabad-380 009.  
**Works :** 496, Bhagyalaxmi Industrial Estate, Rakanpur, Ta. Kalol, Dist. Gandhinagar - 382721.



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## **Bigshare Services Pvt. Ltd.**

A-802, Samudra Complex, Near Girish Cold Drinks,  
off C. G. Road, Navranpura, Ahmedabad - 380 009.  
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

Date: 07.10.2023

**BOBSHELL ELECTRODES LIMITED  
505 B WING FAIRDEAL HOUSE  
OPP ST XAVIERS LADIES HOSTEL  
NARANGPURA  
AHMEDABAD GUJARAT AHMEDABAD  
PIN 380009**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

**Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**

**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**

**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

**Dear Sir/Madam,**

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30<sup>th</sup> September,2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

**Thanking You,**

**For, Bigshare Services Pvt. Ltd.**

**Authorised Signatory**



**CIN : U99999MH1994PTC076534**

**Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.**

**Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.**

**Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com**