





ELECTRODES

Corporate Office:

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

Date: 17/04/2024

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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on the year ended 31.03.2024.

Ref.: Scrip Code: 526925

With reference to the captioned subject, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's 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.

Thanking you,

Yours Faithfully,

For Bobshell Electrodes Limited,

Shailesh M. Joshi

(DIN: 01453505)





COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) **REGULATIONS, 2015** FOR HALF YEAR ENDED ON 31ST MARCH, 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that activities in relation to both physical and electronic share transfer facility during period of 31.12.2023 to 31.03.2024 are maintained by Company's Share Transfer Agent viz.Bigshare Services Pvt.Ltd., which is a SEBI approved Category-1 Registrar & Share Transfer Agent, Registered with SEBI (SEBI Registration No.INR000001385).

For Bobshell Electrodes Limited

(Shailesh Joshi)

Managing Director

For Big share Services Pvt.Ltd.

(Authorised Signatory)