



Date: 09.10.2023

To
The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai
Maharashtra-400001

BSE SCRIIP CODE: 530841

**Sub: Intimation under Regulation 74(5) Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2022**

Dear Sir/Ma'am

In compliance to regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we are enclosing certificate issued by the Mas Services Limited, RTA of the Company confirming the compliance of regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the period 01/10/2022 to 31/12/2022.

Request you to take above on your records and acknowledge the same.

Thanking you,

Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED

**VivekBaranwal
Director
DIN: 02076746**

Place: Varanasi

Encl. a/a

We Carpet The World

Registered Office

G.T. Road, Kachhawan, Varanasi, Utter Pradesh, India- 221307

Phone: +91-542-26 20 221, Fax: +91-542-26 20 090

Email: info@bholanath.biz , Website: www.bholanath.biz

CIN: L17226UP1973PLC003746

* MAS SERVICES LIMITED *
* REGD.OFFICE:-T-34 IIND FLOOR *
* OKHLA INDUSTRIAL AREA PHASE II *
* NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN.:- U74899DL1973PLC006950 *

DATE:05/01/2023

SHRI BHOLANATH CARPETS LIMITED
POST OFFICE THATHRA
G T ROAD KACHHAWAN VARANASI

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby
confirm that the securities received from Depository Participants
for dematerialisation during the period from 01/10/2022 to 31/12/2022
were confirmed (accepted/rejected) to the Depositories within 15
days of the receipt of the certificate of securities from the
Participants.

We hereby also confirm that the security certificates
received for dematerialisation in the above cases have been
mutilated and cancelled after due verification and the name
of the Depositories have been substituted in register of
members as the registered owner within 15 days of receipt of the
certificate of security from the Participant and we have updated
this to the Depository and to every Stock Exchange where the security
is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully

FOR Mas Services Limited

Sharwan Mangla
General Manager