



Date – 12/04/2024

Ref. No. – BDH/SEC/004/2024-25

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject : Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We hereby submit Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly note the same on record.

Yours Faithfully,
For BDH Industries Limited

Nikita
Shashikant
Phatak

Digitally signed by
Nikita Shashikant
Phatak
Date: 2024.04.12
14:06:20 +05'30'

Nikita Phatak
Company Secretary

Encl. – As above



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WHO-GMP Accreditation



ISO 9001:2015

COMPLIANCE CERTIFICATE**UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 01st April 2023 to 31st March 2024, we hereby certify that all the activities in relation to (Equity Shares), share transfer facility (Dematerialisation & Rematerialisation), are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For BDH Industries Limited**Nikita
Shashikant
Phatak**Digitally signed by
Nikita Shashikant Phatak
Date: 2024.04.12
14:00:19 +05'30'**Nikita Phatak**
Company Secretary**For Link Intime India Private Limited****SHEHNAZ
RUSTOM
BILLIMORIA**Digitally signed by
SHEHNAZ RUSTOM
BILLIMORIA
Date: 2024.04.04
13:40:29 +05'30'**Shehnaz Billimoria**
Sr. Associate Vice PresidentDate : 4th April 2024.

Place: Mumbai