

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







Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA. Tel: 61551234, 28870834/1370 • Web: www.bdhind.com • info@bdhind.com CIN: L24100MH1990PLC059299

WHO-GMP Accreditation



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 4918 6000 Fax: +91 22 6656 8494 Email: mumbai@linkintime.co.in Website: https://www.tcplindia.co.in

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

Digitally signed by SHEHNAZ RUSTOM BILLIMORIA Date: 2024.04.04 13:40:29 +05'30' SHEHNAZ RUSTOM BILLIMORIA

Shehnaz Billimoria Sr. Associate Vice President

Date : 4th April 2024. Place: Mumbai