



February 8, 2024

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: **531458**

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2022.

Dear Sir/Madam,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 31st December, 2022, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For and behalf of Boston Bio Systems Limited

KUSHAL RATHORE
Digitally signed by
KUSHAL RATHORE
Date: 2024.02.08
17:41:12 +05'30'

Kushal Rathore

Director

DIN: 06493647

03 January 2023

To,
BOSTON BIO SYSTEMS LIMITED
303, GOLD STAR TOWER
576, M G TOWER

INDORE (M.P.) 452001

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

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 31st December, 2022, 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.