

Date – 12/04/2024

Ref. No. – BDH/SEC/005/2024-25

- 1) National Securities Depository Limited
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013
- 2) Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor,
N. M. Joshi Marg, Lower Parel East,
Mumbai 400013
- 3) BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject – Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st March, 2024

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2024.

This is for your information and record.

Yours Faithfully,
For BDH Industries Limited,

Nikita Phatak
Company Secretary

Encl. – As above



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015

Date: 12th April, 2024

BDH INDUSTRIES LTD.
Nair Baug, Akurli Road,
Kandivli East, Mumbai 400101

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participant for depositories during the quarter ended 31st March,2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Confirmed/rejected and the security certificates received were mutilated and cancelled after due Verification by the depository participant and the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Link Intime India Private Limited**



**[Deepak Tambe]
Senior Manager**