Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLC133926

+91-(022) 49785309 info@bothrametals.com www.bothrametals.com

Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

То Date: 21 July, 2023

The Manager Corporate Relationship Department, Bombay stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

Scrip Code-535279, Scrip ID-BMAL

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023.

Sir / Madam,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the company. Request you to take the same on your records. R QUALI

Thanking you, Yours faithfully, For Bothra Metals and Alloys Limited

Sonu Singhal

Company Secretary Cum Compliance Officer

Membership No: F33059

DEMAT REQUEST FOR: Bothra Metals & Alloys Limited

ISIN: INE583M01012

RPT DATE: 30/06/2023

PAGE: 1

SRL DP-ID DR DRN-NOS NAME OF THE SHAREHOLDER

REQ-QTY ACC-QTY REJ-QTY DRF-DATE INW-DATE DM-DATE DAYS INT-REF REJ-CD

1

TOTAL :

SRL DP-ID CLT-ID DR DRN-NOS NAME OF THE SHAREHOLDER REQ-QTY DRF-DATE DAYS

DEMAT PENDING REQUEST FOR Bothra Metals & Alloys Limited ISIN: INE583M01012 RPT DATE: 30/06/2023 PAGE: 1

TOTAL :