



BEL
ELECTRODES

Bobshell
ELECTRODES LIMITED

Corporate Office :

802, "Swagat" Building, Nr. Lal Bungalow, C.G. Road, Ahmedabad - 380 006. Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

CIN : L29308GJ1994PLC023275

Date: 09/01/2024

To,
The Manager
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

Sub.: Compliance Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,2018 as on the Quarter ended 31.12.2023.

Ref.:Scrip Code:526925

With reference to the captioned subject, we hereby confirm that all activities in relation to Regulation 74(5) are made by Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd.,which is a SEBI approved Registrar and Transfer Agent ,registered with Securities and Exchange Board of India.

We request you to kindly take the same on record.

For, Bobshell Electrodes Limited

Shailesh M. Joshi
Chairman & Managing Director
DIN: 01453505

Registered Office : B-505, Fairdeal House, Opp. St. Xaviers Ladies Hostel, Navrangpura, Ahmedabad-380 009.
Works : 496, Bhagyalaxmi Industrial Estate, Rakanpur, Ta. Kalol, Dist. Gandhinagar - 382721.

JAS-ANZ

M54009131N



Bigshare Services Pvt. Ltd.

A-802, Samudra Complex, Near Girish Cold Drinks,
off C. G. Road, Navranpura, Ahmedabad - 380 009.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

Date: 02.01.2024

BOBSHELL ELECTRODES LIMITED
505 B WING FAIRDEAL HOUSE
OPP ST XAVIERS LADIES HOSTEL
NARANGPURA
AHMEDABAD GUJARAT AHMEDABAD
PIN 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 30, 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 30th December, 2023, 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 the registered owner within the stipulated period of time.

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

Thanking You,
For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

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