## Bothra Metals & Alloys Ltd.

## A House of Metals

CIN: L27I00MH200IPLCI33926

+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

Τo, Date: 22nd April, 2024

The Manager Corporate Relationship Department, BSE 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 SYMBOL the quarter ended 31 st March, 2024.

Dear Sir/Madam,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 st March, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the company.

QUALIT Request you to take the same on your records.

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



Sonu Singhal

Company Secretary cum Compliance Officer

Mem. No.: F33059



## LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-04-2024

The Compliance Officer/ Company Secretary BOTHRA METALS & ALLOYS LIMITED 140 L (222/D), 1ST FLOOR, ROOM NO. 6, CAVEL X LANE NO. 7,

DR. VIEGAS STREET, KALBADEVI ROAD,

MUMBAI

**PINCODE: 400002** 

Sub: Confirmation Certificate under 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 Mar 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of 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 Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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