

BHORUKA ALUMINIUM LIMITED

BAL/BSE/23-24

18th October 2023

The Manager (CRD),
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code – 506027

Dear Sir,

Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2023

As required under the provisions of Regulation 40(10) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 30th September 2023

Thanking you,

Yours faithfully,

For **Bhoruka Aluminium Limited**

Raj Kumar Aggarwal
Managing Director
DIN: 01559120

To
The Board of Directors
Bhoruka Aluminium Limited
No.427E, 2nd Floor,
Hebbal Industrial Area
Mysore-570 016

Dear Sirs,

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined the relevant Registers, papers and documents that were considered necessary of **Bhoruka Aluminium Limited**, a Company registered under the Companies Act, 1956, having its registered office at No. 427E, 2nd Floor, Hebbal Industrial Area, Mysuru 570016 produced before me at the office of their Registrar and Share Transfer Agents M/s. Kfin Technologies Private Limited, Karvy Selenium Tower B, Plot No.31 & 32 Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange.

Based on our examination and explanations furnished to us, and on the basis of certificate issued by the RTA, which to the best of our knowledge and belief were necessary for the purpose of our certification, **I hereby certify** that during the **half year ended 30th September 2023**, the Company / RTA have not has delivered all the certificates / has not made any transfers in physical mode within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, excepting those rejected on technical grounds.


CS Arun Kumar Harsha

Membership Number: F11381

Certificate of Practice Number: 14109

Place of Signature: Mysuru

Date of Signature: 18th October 2022

UDIN: F011381E001361103