

SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office: 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

Phone: +91-771-4288000, Fax: +91-771-4288001

E-Mail: sales.sbal@goeltmt.com, Website: www.sbal.co.in

CIN No.: L27103CT1990PLC005964



Dated: - 08.04.2024

(1) The BSE Limited PhirozejeeJeebhoy Towers, Dalal Street, Mumbai-400001

(2) National Securities Depository Limited 4th Floor, 'A' Wing Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai- 400013

(3) Central Depository Services (India) Ltd. Marathon Futurex, A Wing 25th Floor, Mafatlal Mills Compound N M Joghi Marg, Lower Parel (East) Mumbai-400013

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st March 2024.

Ref: BSE Scrip Code-526981, ISIN- INE402H01015

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we are forwarding herewith a copy of the certificate dated 03.04.2024, received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the company, for the quarter ended 31st March 2024.

We request you to kindly take the above on the records.

Thanking you

Yours Faithfully

For Shri Bajrang Alliance Limited

Yash Shah

Company Secretary

Encl: As above



LINK INTIME INDIA PVT. LTD.

Date:

03-04-2024

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.

The Compliance Officer/ Company Secretary SHRI BAJRANG ALLIANCE LIMITED 521/ C URLA INDUSTIRAL COMPLEX RAIPUR 493221

RAIPUR

PINCODE: 493221

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.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in