



NSE/BSE/2023- 24

26th October 2023

To,

**Listing Department
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Scrip Code: BRFL

**Corporate Relationship Department,
BSE Limited**
P. J. Tower, 1st Floor
Dalal Street,
Mumbai -400 001
Scrip Code: 532678

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2023, received from Link Intime India Private Limited (SEBI Registration Number INR000004058), Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking you,

For **Bombay Rayon Fashions Limited**

Satish Kumar Gupta
Resolution Professional
IP Regn. No – IBBI/IPA-001/IP-P00023/2016-17/10056
AFA No. – AA1/10056/02/130324/105552
AFA Validity Date: 13 March 2024

Encl: As above

To
The Company Secretary
Bombay Rayon Fashions Limited
3rd Floor, DLH Mangal Murti Building.
Linking Road Santacruz (West):
Mumbai – 400054

Date : October 7, 2023

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations, 2018.


Dear Sir,

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 September 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 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


Sharmila Amin
Associate Vice President- Corporate Registry