

**BHOGILAL FAMILY TRUST**  
**5<sup>th</sup> Floor, Bharat House, 104, Mumbai Samachar Marg, Fort, Mumbai-400001**  
**Tel: 022-22672631**

---

**The Listing Department**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400 001

Date: 05/04/2024

Dear Sir/Madam,

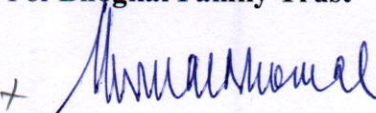
**Sub: Compliance status Certificate from Independent Auditor**

We are enclosing herewith certificate received from Independent Auditor for the Compliance with the conditions of the exemption granted under regulation 11(5) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 dated 05<sup>th</sup> July, 2018 reference no. WTM/GM/CFD/34/2018-19 for Inter se transfer (off-market) of 25,00,000 (8.7060%) shares of Batliboi Ltd by Mr. Nirmal Bhogilal to Bhogilal Family Trust.

Kindly take the same on your records.

Thanking you,

For **Bhogilal Family Trust**

  
**Nirmal Bhogilal**  
**(Managing Trustee)**

Encl: As above

CC: Securities and Exchange Board of India  
Plot No. C 4-A , G Block,  
Near Bank of India,  
Bandra Kurla Complex,  
Bandra East, Mumbai,  
Maharashtra 400051

Tel. : 022 - 2200 4465, 2206 7440  
E-mail : mumbai@vsa.co.in  
Website : www.vsa.co.in

**V. Sankar Aiyar & Co.**  
CHARTERED ACCOUNTANTS  
2-C, Court Chambers  
35, New Marine Lines  
Mumbai - 400 020

## Certificate

This is to certify that Bhogilal Family Trust has complied with the conditions of the exemption granted under regulation 11(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 dated 05<sup>th</sup> July, 2018 reference no WTM/GM/CFD/34/2018-19 for inter se transfer (off-market) of 25,00,000 (8.7060%) shares of Batliboi Ltd by Mr. Nirmal Bhogilal to Bhogilal Family Trust.

For V Sankar Aiyar & Co.  
Chartered Accounts  
Firm Registration No. 109208W



G. Sankar  
Partner  
Membership No. 46050  
UDIN: 24046050BKCLLD8021

Place: Mumbai

Date: 5<sup>th</sup> April, 2024

