

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLCI33926

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Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane,
Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

To
The Manager
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Date: 16th January 2024

Scrip Code-535279, Scrip ID- BMAL

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Sir / Madam,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023, received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the company.

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
Membership No: F33059

Date : 04-01-2024

To,
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 December 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.**



Ashok Shetty
Vice President-Corporate Registry

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