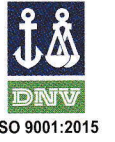


# SHRI BAJRANG ALLIANCE LIMITED

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India  
Phone : +91-771-4288000, Fax : +91-771-4288001  
E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

Add. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda,  
Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



Dated: -12.01.2023

- (1) The BSE Limited  
PhirozejeeJeebhoy Towers,  
Dalal Street, Mumbai-400 001
- (2) National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing Trade World  
Kamala Mills Compound  
SenapatiBapatMarg  
Lower Parel, Mumbai- 400013
- (3) Central Depository Services (India) Ltd.  
Marathon Futurex, A Wing  
25<sup>th</sup> Floor, Mafatlal Mills Compound  
N M Joḡhi 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 31<sup>st</sup> December, 2022**

**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 09.01.2023, received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December,2022

We request you to kindly take above on the records.

Thanking you

Yours Faithfully

**For Shri Bajrang Alliance Limited**

**NISHANT** Digitally signed by  
**AGRAWAL** NISHANT AGRAWAL  
Date: 2023.01.12  
11:06:01 +05'30'

**Nishant Agrawal**  
**Company Secretary**

Encl: As above

**Date: 09/01/2023**

The Company Secretary  
**SHRI BAJRANG ALLIANCE LIMITED**  
521/C Urla Industrial Complex,  
Raipur, Chhattisgarh - 493221

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

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 2022, 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**



**Balaji Sharma**  
**Vice President - Corporate Registry**