

BOTHRA METALS AND ALLOYS LIMITED

CIN: L27100MH2001PLC133926

Regd Office: Room No 6A, Ground Floor, Bothra House,
5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra-400002

To

Date: 20th April, 2022

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: -535279, **Scrip ID-** BMAL

Sub: - Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Enclosed herewith the compliance certificate in relation to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents for the year ended 31st March, 2022 duly certified by Practicing Company Secretary in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Bothra Metals and Alloys Limited (Under CIRP)

Harish Kant Kaushik

**As Interim Resolution Professional of
Bothra Metals and Alloys Limited**

Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340

Address: Flat No. 1904, Sapphire, Regency Towers,
Kavesar, Ghodbunder Road, Thane (W) — 4000615

Email ID: harishkant2007@gmail.com, irp.bothrametals@gmail.com



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH
2022.**

Based on the information/details related to Bothra Metals and Alloys Limited (hereinafter referred to as "the Company") as provided to us by Link Intime India Private Limited ("the RTA"), we hereby certify that there were no requests for transfer, subdivision, consolidation, renewal or split as the case may be received by the Company, pursuant to regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For M/s Avinash Gandhewar & Associates
Practicing Company Secretaries
(Peer Review Certificate No. 1004/2020)

CS Avinash Gandhewar

Proprietor

Mem No: 11197

COP: 16490

UDIN: F011197D000167166

Date: 20th April, 2022

Place: Nagpur

