

BHORUKA ALUMINIUM LIMITED

BAL/BSE/2021-22

11th April 2022

The Manager (CRD),
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

SCRIP CODE – 506027

Dear Sir,

Sub: Compliance Certificate by RTA and Compliance officer of the Company for the half year ended 31st March 2022

Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the Certificate of compliance of Regulation 7 signed by both RTA and the Compliance officer of the Company for the half year ended 31st March 2022 for your kind reference and records.

Thanking you,

Yours faithfully,

For **Bhoruka Aluminium Limited**

Raj Kumar Aggarwal
Managing Director
DIN: 01559120

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BHORUKA ALUMINIUM LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year from 01.04.2021 to 31.03.2022.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
Senior Manager

Place : Hyderabad
Date : 06/04/2022

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649