



Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



Registered Office :- 140 L (222 D), 1st Floor, Room No. 6, Cavel Lane No. 7, Dr. Viegas Street, Kalbadevi Road, Mumbai-400-002.
Corporate Office :- R. No. 15, 3rd Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400-002.
Tel.: 32120179, 22085017 • Telefax :- 22031566 • Email :- bmal_2001@bothrametals.com

Date: 10th October, 2019

To,
The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J. Towers Dalal Street,
Fort Mumbai-400023

Sub: Compliance certificate Certifying maintaining physical & electronic transfer facility
Re: Script Code 535279 Script ID BMAL.

Dear Sir,

Half yearly Compliance under Regulation 7(3) Compliance certificate certifying maintaining physical & electronic transfer facility.

Kindly take a note of the above.

For Bothra Metals & Alloys Limited

P.M. Jain.



Priya Jain

(Company Secretary cum Compliance Officer)

Works :

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : bothra_kishan2001@rediffmail.com
Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, Gujarat. Telefax : 0278-2566443
Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, SANGLI. (Maharashtra)
www.bothrametals.com © www.indiamart.com/bothraaluminium

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Bothra Metals & Alloys Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,

For Bothra Metals & Alloys Limited

P.M. Jain



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Bali



(AUTHORISED SIGNATORY)