

BOTHRA METALS AND ALLOYS LIMITED

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

Date: April 19, 2021

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

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2021

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sirs,

Please find attached herewith Certificate received from Company's RTA, viz. Link Intime India Private Limited, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2021.

Kindly take the same on record.

Yours Faithfully,
For Bothra Metals & Alloys Ltd.
(Company Under Corporate Insolvency Resolution Process)

HARISH Digitally signed by
HARISH KAUSHIK
KAUSHIK Date: 2021.04.19
16:51:14 +05'30'

Harish Kant Kaushik
As Interim Resolution Professional of Bothra Metals & Alloys Ltd.
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

Encl.: As above.

Date : 08-04-2021

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 in the matter of 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 March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. 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.