

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLC133926

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Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane,
Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

To
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Date: 13th October, 2023

Scrip Code-535279, Scrip ID- BMAL

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Sir / Madam,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the company.
Request you to take the same on your records.

Thanking you,

Yours faithfully,
For Bothra Metals and Alloys Limited

Sonu Singhal
Company Secretary Cum Compliance Officer
Membership No: F33059