

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

Dt: 20th April 2022

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

Sub: - Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

Please find enclosed herewith the compliance certificate in relation to both physical and electronic share transfer facility for the year ended 31st March 2022 in terms of Regulation 7 (3) of 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

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COMPLIANCE CERTIFICATE

Under Regulation 7 (3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosures Requirements) Regulation, 2015

This is to certify that all the activities in relation to Equity Shares both physical and electronic share transfer facility of Bothra Metals and Alloys Limited (L27100MH2001PLC133926) for the year ended 31st March, 2022 have been maintained by the Link Intime India Private Limited (CIN: U67190MH1999PTC118368), Registrar and Share Transfer Agent (RTA) which is registered with the Board (SEBI), under Registration No. INROOO0004058.

For Bothra Metals and Alloys Limited

For Link Intime India Private Limited



**Harish Kant Kaushik
Compliance Officer**

Authorized Representative

As Interim Resolution Professional

of Bothra Metals and Alloys Limited (Under CIRP)

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

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Date: 20th April, 2022

Place: Nagpur