



# 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 'X' 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

To,  
The Corporate Relation Department  
The Bombay Stock Exchange (SME Platform)  
25<sup>th</sup> Floor P.J. Towers Dalal Street,  
Fort Mumbai-400023  
Date: 10th April, 2018

**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



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## COMPLIANCE CERTIFICATE

**For The Half Year Ended on 31-03-2018**

[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 LTD 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. Dematerialization and Rematerialization 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 31-03-2018.

Yours Truly,

FOR BOTHRA METALS & ALLOYS LTD

P.M. Jain.



(COMPLIANCE OFFICER)

FOR SHAREX DYNAMIC (INDIA) PVT. LTD.

*(Handwritten Signature)*



(AUTHORISED SIGNATORY)

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