BOTHRA METALS AND ALLOYS LIMITED - Under CIRP

Registered Address: Room No. 6A, Ground Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi, Mumbai – 400002

Date: Oct 02, 2021

To.

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

Subject: Corporate Insolvency Resolution Process: Bothra Metals and Alloys Ltd

Ref: Scrip Code-535279, Scrip ID-BMAL

Dear Sir/Madame,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is submitted that:

The undersigned in the capacity of Interim Insolvency Professional of Bothra Metals and Alloys Ltd advises that an Interlocutory Application is filed before Hon'ble National Company Law Tribunal (NCLT). Mumbai Bench on 01.10.2021 under Section- 43, 45, 66 and 67 read with Section - 60(5) of Insolvency and Bankruptcy Code-2016 and Rule 11 of NCLT Rules 2016 as a part of the process under ongoing Corporate Insolvency Resolution Process (CIRP) of Bothra Metals and Alloys Ltd. for seeking necessary directions from Hon'ble NCLT as per the provisions of Code.

Kindly take the same on record.

Yours Faithfully,

Harish Kant Kaushik,

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

Interim Resolution Professional, For Bothra Metals & Alloys Ltd.

(Company under corporate insolvency resolution process vide NCLT order no. C.P. No. CP (IB) No.2579/MB.IV/2019)

Irp.bothrametals@gmail.com