



Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM
AN ISO 9001:2008 CERTIFIED CO.



Registered Office : [Redacted]
Corporate Office : R. No. 6A, Gr. 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)
25th Floor P.J. Towers Dalal Street,
Fort Mumbai-400023
Date: 11th April, 2017

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 the note of the above

For Bothra Metals & Alloys Limited


Jeny Gowadia

(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 31-03-2017

[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) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For BOTHRA METALS & ALLOYS LTD

(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

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