

# **BOTHRA METALS AND ALLOYS LIMITED**

CIN: L27100MH2001PLC133926

**Regd Office:** Room No.15, 3<sup>rd</sup> floor, 5 Gulab Ben Trust building, (Bothra House)

Assembly lane D.S.A lane, Mumbai 400002 Maharashtra 400002

**Tel No.:** +91 22 49785309

**Mail ID:** bmal\_2001@rediffmail.com

---

To

**Date:** 21<sup>th</sup> April, 2023

The Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Maharashtra, India.

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

Dear Sir/ Madam,

**Re: Reconciliation of Share Capital Audit Report**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023. The report has been issued by CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur- 440013.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,

**For Bothra Metals and Alloys Limited**

**Sonu Singhal**

Company Secretary Cum Compliance Officer

Membership No: F33059



To,  
Bothra Metals and Alloys Limited  
CIN: L27100MH2001PLC133926  
Room No.15, 3<sup>rd</sup> Floor, 5 Gulab Ben Trust building,  
(Bothra House) Assembly lane D.S.A lane,  
Mumbai 400002 Maharashtra 400002

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Bothra Metals and Alloys Limited (the Company) and its Registrars and Transfer Agent (RTA), Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

#### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended:	March 31, 2023
2	ISIN:	INE583M01012
3	Face Value:	Rs. 10/- per Equity Share
4	Name of the Company:	Bothra Metals and Alloys Limited
5	Registered Office Address:	Room No.15, 3 <sup>rd</sup> Floor 5, Gulab Ben Trust Building, (Bothra House) Assembly Lane, D.S.A Lane, Mumbai 400002 Maharashtra 400002.
6	Correspondence Address:	Room No.15, 3 <sup>rd</sup> Floor 5, Gulab Ben Trust Building, (Bothra House) Assembly Lane, D.S.A Lane, Mumbai 400002 Maharashtra 400002.
7	Telephone Nos.: Fax Nos.:	+91 22 49785309 N.A.
8	Email Address:	bmal_2001@rediffmail.com

9	Names of the Stock Exchanges where the Company's securities are listed:	SME Platform of BSE Limited.	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	18516640	100.00%
11	Listed Capital BSE Limited	18516640	100.00%
12	Held in dematerialized form in CDSL	9257600	49.99%
13	Held in dematerialized form in NSDL	9259040	50.01%
14	Physical	0	0.00%
15	Total No. of Shares (12+13+14)	18516640	100.00%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						
18	Register of Members is updated (Yes/No)			Yes		
	If not, updated up to which date			N. A.		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.			NIL		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N. A.		

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22	Name & Contact of the Company Secretary and Compliance Officer of the Company	<p>Mrs. Sonu Singhal Company Secretary Cum Compliance Officer</p> <p>Address: Room No.15, 3<sup>rd</sup> Floor 5, Gulab Ben Trust Building, (Bothra House) Assembly Lane, D.S.A Lane, Mumbai 400002 Maharashtra 400002. E-Mail Id: bmal_2001@rediffmail.com Mob No.: +91 22 49785309</p>
23	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	<p>CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar &amp; Associates, Practicing Company Secretaries, Sundaram Apartments, Flat No: C-104, Near Wonderland School, Opp. ICAD, Byramji Town, Nagpur- 440013 Contact: 09860765203 Peer Review Certificate No. 2718/2022 FCS No.: 11197, CP No.: 16490</p>

24	Appointment of common agency for share registry work (if yes, name and address)	LINK INTIME INDIA PVT. LTD. SEBI REG. No.: INR000004058 CIN: U67190MH1999PTC118368 C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. TEL: 022-49186270 FAX: 022-49186060 E-MAIL: <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a> WEB: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA.

**For M/s Avinash Gandhewar & Associates**

Practicing Company Secretaries

(A Peer Reviewed Firm: 2718/2022)

**CS Avinash Gandhewar**

Proprietor

**FCS No:** 11197

**COP:** 16490

**UDIN:** F011197E000162370

**Date:** 21<sup>th</sup> April, 2023

**Place:** Nagpur

**LINK INTIME INDIA PVT. LTD.**

SEBI REG.NO. :INR000004058  
C-101, 247 PARK, L.B.S. MARG,  
VIKROLI (WEST), MUMBAI -400083.  
CIN : U67190MH1999PTC118368  
TEL : 022-49186270 Fax : 022-49186060  
EMAIL : [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
WEB : [www.linkintime.co.in](http://www.linkintime.co.in)

<b>CERTIFICATE OF CAPITAL STRUCTURE</b>	
<b>COMPANY NAME</b>	<b>Bothra Metals &amp; Alloys Limited</b>
<b>PERIOD</b>	<b>31-03-2023</b>
<b>NSDL HOLDING</b>	<b>9259040</b>
<b>CDSL HOLDING</b>	<b>9257600</b>
<b>PHYSICAL HOLDING</b>	<b>0</b>
<b>TOTAL</b>	<b>18516640</b>

For LINK INTIME INDIA PVT.LTD.



(AUTHORISED SIGNATORY)