BOTHRA METALS AND ALLOYS LIMITED

Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra-400002 Email ID: <u>bmal_2001@rediffmail.com</u>, Mb No: 9324670179

Date: 29-07-2020

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

Dear Sir,

<u>Subject: Intimation for Rectification required in NCLT Order dated 06-07-2020</u> (C.P No. 2579 of 2019)

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

Please take into your notice that as on April 1, 2020 Syndicate Bank was merged with Canara Bank.

The order dated 06-07-2020 (C.P No. 2579 of 2019) passed by Hon'ble NCLT, Mumbai Bench has no mention of the same merger and the order is passed considering Syndicate Bank as Financial Creditor.

Hence, the same order cannot be implemented as the Syndicate Bank ceased to exist on 06-07-2020.

Hence, we have called upon the Interim Resolution Professional (IRP), Harish Kant Kaushik Ltd to get the order dated 06-07-2020 rectified as the said order cannot be implemented.

Hence, in the view of the above and also in view of informing the IRP to get the order rectified; we are willing to co-operate after the rectification of the said order.

Kindly make a note of the same.

Regards

KishanlalBothra

Chief Financial Officer