

# Bothra Metals & Alloys Ltd.

## A House of Metals

CIN: L27100MH2001PLCI33926

+91-(022) 49785309 | info@bothrametals.com | www.bothrametals.com

Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane,  
Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

To  
The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Maharashtra, India.

Scrip Code-535279, Scrip ID- BMAL

Date: 17 th October, 2023

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

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 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.

Thanking you,

Yours faithfully,  
For Bothra Metals and Alloys Limited

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Sonu Singhal  
Company Secretary Cum Compliance Officer  
Membership No: F33059



**Avinash Gandhewar  
& Associates**

Practicing Company Secretary

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

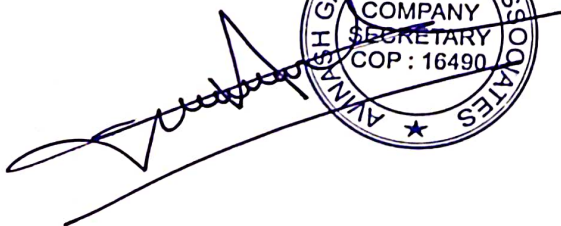

Dear Sir/ Madam,

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:	September 30, 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.

Jagat Housing Society, Sundaram Apartments,  
Flat No: C-104, Near Wonderland School,  
Opp. ICAD, Byramji Town, Nagpur- 440013

+91 - 9860765203

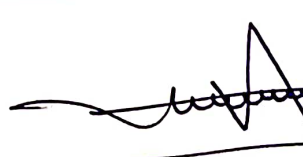

gpassociates.ngp@gmail.com



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	9225600      49.82%
13	Held in dematerialized form in NSDL	9291040      50.18%
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.	

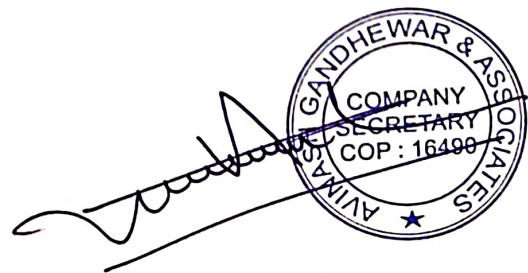
  




- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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

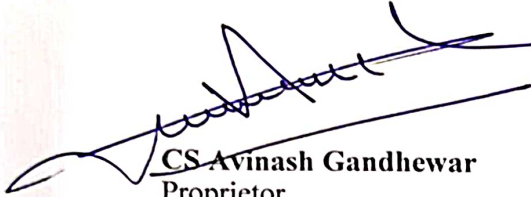
22	Name & Contact of the Company Secretary and Compliance Officer of the Company	Mrs. Sonu Singhal Company Secretary Cum Compliance Officer Address: Room No.15, 3 <sup>rd</sup> Floor 5, Gulab Ben Trust Building, (Bothra House) Assembly Lane, D.S.A Lane, Mumbai 400002 Maharashtra 400002. E-Mail Id: bmal_2001@rediffmail.com Mob No.: +91 22 49785309
23	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & 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
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:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@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.
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**For M/s Avinash Gandhewar & Associates**

Practicing Company Secretaries



**CS Avinash Gandhewar**

Proprietor

**FCS No: 11197**

**COP: 16490**

**UDIN: F011197E001340921**

**Peer Review Certificate No: 2718/2022**



**Date: 17<sup>th</sup> October, 2023**

**Place: Nagpur**