

BOTHRA METALS AND ALLOYS LIMITED

CIN: L27100MH2001PLC133926

Regd Office: Room No.15, 3rd 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,

The Manager

Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code-535279, Scrip ID- BMAL

Sub: - Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Enclosed herewith please find the compliance certificate in relation to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents for the year ended 31st March, 2023 duly certified by Practicing Company Secretary in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Bothra Metals And Alloys Limited

Sonu Singhal

Company Secretary Cum Compliance Officer

Membership No: F33059



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2023.**

Based on the information/details related to Bothra Metals And Alloys Limited (“the Company”) as provided to us by Link Intime India Private Limited (“the RTA”), we hereby certify that there were no requests for transfer, subdivision, consolidation, renewal or split as the case may be received by the Company, pursuant to regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

(A Peer Reviewed Firm: 2718/2022)

CS Avinash Gandhewar

Proprietor

Mem No: 11197

COP: 16490

UDIN: F011197E000156903

Date: 20-042023

Place: Nagpur

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

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