

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLC133926

+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
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Date: 21st July, 2023

Scrip Code- 535279, Scrip ID- BMAL

Subject: Exemption from filling quarterly report on Corporate Governance for the quarter ended 30th June 2023.

Dear Sir/Madam,

We hereby claim the exemption from filing quarterly corporate governance report under regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2023.


In this connection, we would like to inform you that our company is listed on the SME Platform of BSE and pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Provisions along with many other regulations as prescribed under Regulation 15 (2), does not apply to our Company.

Thus, I hereby certify that Corporate Governance Provisions along with many other regulations as prescribed under regulation 15 (2) does not apply to our Company

This is for your information and records.

Thanking you,
Yours faithfully,

For Bothra Metals and Alloys Limited


Sonu Singhal
Company Secretary Cum Compliance Officer
Membership No: F33059