

**BOTHRA METALS AND ALLOYS LIMITED**

CIN: L27100MH2001PLC133926

Regd Office: Room No 6A, Ground Floor, Bothra House,  
5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra-400002

---

To,  
The Manager  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Date: 20<sup>th</sup> January 2022

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

**Sub:** Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021.

Sir / Ma'am,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the company.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

**For Bothra Metals & Alloys Ltd (Under CIRP)**

Harish Kant Kaushik

As Interim Resolution Professional of Bothra Metals & Alloys Ltd.

Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340

Address: Flat No. 1904, Sapphire, Regency Towers, Kavesar,  
Ghodbunder Road, Thane (W) — 4000615

(Company under Corporate Insolvency Resolution Process vide NCLT order no.

C.P. No. CP (IB) No.2579/MB.IV/2019)

Email ID: [irp.bothrametals@gmail.com](mailto:irp.bothrametals@gmail.com)

Date : 05-01-2022

To,  
The Compliance Officer/ Company Secretary  
BOTHRA METALS & ALLOYS LIMITED  
140 L (222/D), 1ST FLOOR, ROOM NO. 6,  
CAVEL X LANE NO. 7,  
DR. VIEGAS STREET, KALBADEVI ROAD ,  
MUMBAI  
PINCODE : 400002

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.