

# Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLCI33926

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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  
Scrip Code- 535279, Scrip ID- BMAL

Date: 13th October, 2023

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

Dear Sir/Madam,

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

Please take the above on your record.

Thanking you,  
Yours faithfully,  
For Bothra Metals and Alloys Limited

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Sonu Singhal  
Company Secretary Cum Compliance Officer  
Membership No: F33059