

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
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Date: 17th October, 2025

Scrip Code: **535279**, Scrip ID: **BMAL**

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half yearly ended 30th September, 2025.

Dear Sir/Madam,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half yearly ended 30th September, 2025 received from MUGF Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent of the company.

Request you to take the same on your records.

Thanking you,
Yours faithfully,

For Bothra Metals and Alloys Limited

SONU
Digitally signed by SONU
DN: cn=SONU, o=Bothra Metals and Alloys Limited, email=sonu@bothrametals.com, c=IN
c=IN, o=Bothra Metals and Alloys Limited, email=sonu@bothrametals.com, c=IN
Date: 2025.10.17 13:14:00 +05'30'

Sonu Singhal
Company Secretary cum Compliance Officer
Mem. No.: F33059

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 04-10-2025

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 under 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 30th September 2025, 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.

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 the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Vice President-Corporate Registry