

# Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLCI33926

+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: 22nd April, 2024

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.**

Dear Sir/Madam,

Enclosed herewith the compliance certificate in relation to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents for the year ended 31st March, 2024 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**  
Digitally signed by SONU  
DN: cn=SONU,  
email=sonu@bothrametals.com, o=Bothra Metals & Alloys Limited,  
ou=Bothra Metals & Alloys Limited, postalCode=400002,  
serialNumber=1, c=IN  
c=IN, cn=SONU, email=sonu@bothrametals.com, o=Bothra Metals & Alloys Limited, ou=Bothra Metals & Alloys Limited, postalCode=400002, serialNumber=1, c=IN

Sonu Singhal  
Company Secretary cum Compliance Officer  
Mem. 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 31<sup>ST</sup> MARCH 2024.**

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: F011197F000212585**  
**Date: 22.04.2024**  
**Place: Nagpur**



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

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