

# **BOTHRA METALS AND ALLOYS LIMITED**

**CIN:** L27100MH2001PLC133926

**Regd Office:** Room No.15, 3<sup>rd</sup> floor, 5 Gulab Ben Trust building, (Bothra House)

Assembly lane D.S.A lane, Mumbai 400002 Maharashtra 400002

**Tel No.:** +91 22 49785309

**Mail ID:** bmal\_2001@rediffmail.com

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To,

**Date:** 20<sup>th</sup> April, 2023

The Manager

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

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

**Subject:** Exemption from filling quarterly report on Corporate Governance for the quarter ended 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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**

**Sonu Singhal**

Company Secretary Cum Compliance Officer

Membership No: F33059