



Bothra Metals & Alloys Ltd.

A HOUSE OF ALUMINIUM

AN ISO 9001:2008 CERTIFIED CO.



Registered Office : 140 L (222 D), 1st Floor, Room No. 6, Canal 'X' Lane No. 7, Dr. Viegas Street, Kalbadevi Road, Mumbai-400 002.
Corporate Office : R. No. 15, 3rd Floor, Bothra House, 5, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Road, Mumbai-400 002.
Tel.: 32120179; 22085017 Telefax : 22031566 • Email : bmal_2001@bothrametals.com

Date: 14th Day of October, 2019

The Corporate Relation Department
Bombay Stock Exchange Limited,
P.J. Towers
14th Floor, Dalal Street
Mumbai 400023

Ref: Bothra Metals & Alloys Ltd (Script code 535279)
Sub: Submission of Compliances for Half-Year Ended 30th September, 2019

Dear Sir/Madam

With reference to the captioned subject, please find enclosed herewith Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 as certified by M/s Vinesh K. Shah & Associates, Company Secretaries, Mumbai for the Half-Year ended 30th September, 2019.

Please find the same in order and take on record the same

Thanking you

For Bothra Metals & Alloys Ltd

P.M. Jain



Priya Jain
(Company secretary cum Compliance officer)

Works :

Plot No. 210/110/2/1, Mouza Kheri, Trilokpur Road, Kala-Amb, Dist. Sirmour, (H.P) • Email : bothra_kishan2001@rediffmail.com
Plot No. C-12, Survey No. 66, Mamsa, Bhavnagar, Gujarat. Telefax : 0278-2566443
Gut No. 34 & 228, Savli Kananwadi Village, Kananwadi Kupwad MIDC Road, SANGLI. (Maharashtra)
www.bothrametals.com © www.indiamart.com/bothraaluminium



VINESH K. SHAH & ASSOCIATES

• Vinesh Shah
B. Sc., LLB, FCS

COMPANY SECRETARIES

9/15, Office No. 34, 1st Floor, Morarji Velji Building, Kolbhat Lane, (M. B. Velkar Street)
Chira Bazar, Mumbai - 400 002. E-mail : vineshkshah@gmail.com.

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CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30/09/2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **BOTHRA METALS AND ALLOYS LIMITED** (hereinafter referred to as 'the Company') having registered office at Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai 400002, maintained by Sharex Dynamic (India) Pvt. Ltd, Registrar & Share Transfer Agent, pertaining to transfer of Equity Shares of the company for the period from **01/04/2019 to 30/09/2019**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and basing on the information provided by the Company and hereby certify that the company has delivered during half year ended on 30th September,2019 :

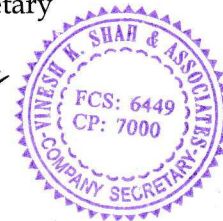
- A. Share Certificate(s) relating to the transfer of shares received during the period from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within thirty (30) days from the respective date of lodgment of each form, excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate, split certificates, renewal and consolidation have been issued within thirty (30) days of lodgment.

Place: Mumbai
Date: 11.10.2019

For Vinesh K.Shah & Associates,
Company Secretary

Vinesh K. Shah

Vinesh K.Shah



UDIN No:- F006449A000065411