

BOTHRA METALS AND ALLOYS LIMITED

Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai,
Maharashtra-400002

Date: July 19, 2021

To,
The Manager,
The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J. Towers Dalal Street
Fort Mumbai- 400023

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2021

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sirs,

Please find attached herewith Certificate received from Company's RTA, viz. Link Intime India Private Limited, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2021.

Kindly take the same on record.

Yours Faithfully,
For Bothra Metals & Alloys Ltd.
(Company Under Corporate Insolvency Resolution Process)


Harish Kant Kaushik



As Interim Resolution Professional of Bothra Metals & Alloys Ltd.

Reg. No. IBBI/PA-001/IP-P-01469/2018-2019/12340

**Address: Flat No. 1904, Sapphire, Regency Towers, Kavesar,
Ghodbunder Road, Thane (W) – 4000615**

Email ID: harishkant2007@gmail.com, irp.bothrametals@gmail.com

Encl.: As above.

Date : 06-07-2021

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 in the matter of 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 June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.