

BOTHRA METALS AND ALLOYS LIMITED

Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi
Mumbai, Maharashtra-400002
Email ID: bmal_2001@rediffmail.com, Mb No: 9324670179

Date: 19th May, 2020

The Corporate Relation Department,
The Bombay Stock Exchange (SME Platform),
P. J. Towers, Dalal Street,
Fort, Mumbai-400001,
India.

Subject: Submission of Compliances for Half-Year End 31st March, 2020

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the Certificate under Reg 40(9) of SEBI (LODR) Regulations, 2015 as certified by M/s Vinesh Shah & Associates, Company Secretaries, Mumbai for Half-Year ended March 31, 2020.

You are requested to take the above on your record and oblige.

Thanking You

Yours Faithfully
For Bothra Metals & Alloys Ltd

SD/-
Priya Jain
Company Secretary cum Compliance Officer



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.

① 9769005320
① 9320505320
① 022-22073725

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

FOR THE HALF YEAR ENDED 31/03/2020

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 **01/10/2019 to 31/03/2020**, 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 31st March,2020 :

- A. Share Certificate(s) relating to the transfer of shares received during the period from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within thirty (30) days from the respective date of lodgment of each form:
No Transfer.
- 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.

Share certificates for cases / requests other than transfers processed after March 23, 2020 could not be dispatched due to COVID-19 lockdown for which SEBI has granted extension vide Circular No. SEBI/HO/ MIRSD/ RTAMB/ CIR/P/2020/59 dated April 13, 2020.

Place: Mumbai
Date: 13.05.2020

For **Vinesh K. Shah & Associates,**
Company Secretary

VINESH
KESHIRMAL
SHAH

Digitally signed by
VINESH KESHIRMAL
SHAH
Date: 2020.05.13
18:26:09 +05'30'

Vinesh K. Shah

UDIN number F006449B000221147