

BOTHRA METALS AND ALLOYS LIMITED

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

Date: January 18, 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 31st December, 2020

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 31st December, 2020.

Kindly take the same on record.

Yours Faithfully,
For Bothra Metals & Alloys Ltd. (Under CIRP)



Harish Kant Kaushik
As Interim Resolution Professional of Bothra Metals & Alloys Ltd.
Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340
Address: Flat No. 1904, Sapphire, Regency Towers, Kavesar,
Ghodbunder Road, Thane (W) – 4000615
Email ID: irp.bothrametals@gmail.com; harishkant2007@gmail.com,



Encl.: As above.

LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058
C-101, 247 PARK, L.B.S. MARG,
VIKROLI (WEST), MUMBAI -400083.
CIN : U67190MH1999PTC118368
TEL : 022-49186270 Fax : 022-49186060
EMAIL : mt.helpdesk@linkintime.co.in
WEB : www.linkintime.co.in



CERTIFICATE OF CAPITAL STRUCTURE	
COMPANY NAME	Bothra Metals & Alloys Limited
PERIOD	31-12-2020
NSDL HOLDING	14958940
CDSL HOLDING	3557700
PHYSICAL HOLDING	0
TOTAL	18516640

For LINK INTIME INDIA PVT.LTD.

A handwritten signature in black ink, appearing to be 'S. S. S.', on a light grey rectangular background.

(AUTHORISED SIGNATORY)