



**Bothra Metals & Alloys Ltd.**

**A HOUSE OF ALUMINIUM**

**AN ISO 9001:2008 CERTIFIED CO.**



Registered Office :

Corporate Office : R. No. 6A, Gr. 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: 13<sup>th</sup> Day of April, 2017

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

Ref: Bothra Metals & Alloys Ltd (Script code 535279)

Sub: Submission of Compliances for Half Year Ended 31st March, 2017

Dear Sir/Madam

With reference to the captioned subject, please find enclosed herewith Certificate Under Regulation 40(9) of the SEBI (LODR ) as certified by M/s Vinesh K. Shah & Associates, Company Secretaries, Mumbai for the half- year ended on 31st March, 2017.

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

Thanking you

For Bothra Metals & Alloys Ltd

Jeny Gowadia  
(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**

COMPANY SECRETARIES

22 A, Jagjivan Mansion, Office No. 10, 1st Floor, 2nd Fanaswadi, Dadiseth,  
Agiary Lane, Chira Bazar, Mumbai - 400 002. E-mail : vineshkshah@gmail.com

**Vinesh Shah**

B.Sc., LLB, FCS

☎ 9769005320

☎ 9320505320

☎ 022-22075626

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

**FOR THE HALF YEAR ENDED 31/03/2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BOTHRA METALS AND ALLOYS LIMITED** (hereinafter referred to as 'the Company') maintained by **Sharex Dynamic (India) Pvt. Ltd**, pertaining to transfer of Equity Shares of the company for the period from **01/10/2016 to 31/03/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company and hereby certify that the company has delivered during half year ended on 31<sup>st</sup> March, 2017:

- A) All Share Certificate relating to the Share Transfer Deeds received during the period from **01/10/2016 to 31/03/2017**, as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each form.
- B) Any other information: NIL

Place: Mumbai  
Date : 13.04.2017

For Vinesh K.Shah & Associates,  
Company Secretary

*VK Shah*

Vinesh K. Shah  
C.P.No.7000

