

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: Compliance Certificate certifying maintaining physical and electronic transfer facility

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate certifying maintaining physical and electronic transfer facility under Reg 7(3) 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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Bothra Metals & Alloys Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Bothra Metals & Alloys Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

P. M. Jain



(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)