



Formerly known as BIL Continental Ltd.

Date: 29/07/2024

To,
The Secretary
BSE Limited
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub: Submission of Certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2022 to March 31, 2023.

Dear Sir,

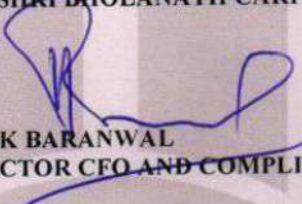
Please find the enclosed copy of Compliance Certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2022 to March 31, 2023.

We request you to kindly take the same in your record.

Yours faithfully

Thanking you,

FOR SHRI BHOLANATH CARPETS LIMITED


VIVEK BARANWAL
DIRECTOR CFO AND COMPLIANCE OFFICER

Registered Office:
G. T. Road, Kachhawan, Varanasi-221313, Uttar Pradesh, India
Phone: +91-542-26 20 221 • Fax: +91-542-26 20 090
Email: info@bholanath.biz • Website: www.bholanath.biz

CIN: L17226UP1973PLC003746

WE CARPET THE WORLD



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Date: 29/07/2024

To,
The Secretary
BSE Limited
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub: Certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2022 to March 31, 2023.

Dear Sir,

Shri Bholanath Carpets Limited having CIN L17226UP1973PLC003746 and registered office at G.T. Road, Kachhawan, Varanasi, Uttar Pradesh, India, 221307 (hereinafter to be known as "The Company") has appointed Mas Services Limited having Registration No. INR000000049 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

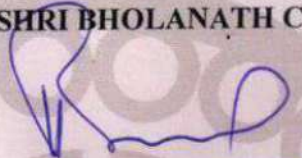
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Mas Services Limited (CIN – U74899DL1973PLC006950), having its Office at T-34, IInd Floor Okhla Industrial Area Phase-II New Delhi 110020.

We request you to kindly take the same in your record.

Yours faithfully

Thanking you,

FOR SHRI BHOLANATH CARPETS LIMITED


**VIVEK BARANWAL
DIRECTOR CFO AND
COMPLIANCE OFFICER**

FOR MAS SERVICES LTD.

**SHARWAN
MANGLA**

Digitally signed by
SHARWAN MANGLA
Date: 2024.07.29 16:09:56
+05'30'

AUTHORISED REPRESENTATIVE

Registered Office:
G. T. Road, Kachhawan, Varanasi-221313, Uttar Pradesh, India
Phone: +91-542-26 20 221 • Fax: +91-542-26 20 090
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