

Date - 07/01/2025 Ref. No. - BDH/SEC/184/2024-25

National Securities Depository Limited 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel East, Mumbai 400013

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Subject – Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2024.

This is for your information and record.

Yours Faithfully, For BDH Industries Limited,

Nikita Phatak Company Secretary







Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA. Tel: 61551234, 28870834/1370 • Web: www.bdhind.com • info@bdhind.com CIN: L24100MH1990PLC059299



MUFG Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Website: www.linkintime.co.in

Date: 06th January,2025

To, BDH INDUSTRIES LTD. Nair Baug, Akurli Road, Kandivli East, Mumbai 400101

Kind Attn: Ms. Nikita Phatak – Company Secretary

Dear Madam,

Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December,2024 were confirmed to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For MUFG Intime India Private Limited (Formally Link Intime India Private Limited)

[Deepak Tambe] Senior Manager