



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 from Practicing Company Secretary on timely issue of share certificates for year ended March 2024 (Regulation 40 (9) of SEBI (LODR) Regulations, 2015)

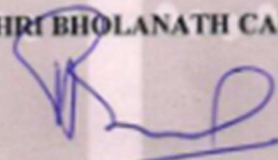
Dear Sir,

Please find the enclosed copy of Certificate from Practicing Company Secretary on timely issue of share certificates for the year ended March 31, 2024 (Regulation 40 (9) of SEBI (LODR) Regulations, 2015)

Kindly acknowledge the receipt of the same.

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

WE CARPET THE WORLD

CIN: L17226UP1973PLC003746



Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail: cssauravupadhyay@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/s Shri Bholanath Carpets Limited** (CIN: L17226UP1973PLC003746), having its Registered office at G.T. Road, Kachhawan, Varanasi, Uttar Pradesh, India, 221307 maintained by **M/s MAS Services Limited**, Registrar and Share Transfer Agent, having its Regd. Office at T-34, IInd Floor, Okhla Industrial Area, Phase-II New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **01/04/2023 to 31/03/2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 adopted by **M/s Shri Bholanath Carpets Limited** with BSE Ltd and based on our examination as well as information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended on March 31st 2024:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2023 to 31/03/2024** as entered in the Memorandum of Transfers have been issued within **(30) 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 deed excepting those rejected on technical grounds.
- b) Any other information, if applicable.

Date: 29/07/2024

Place: Delhi

Saurav Upadhyay & Associates
Company Secretaries
FRN: S2022DE852500



Saurav Upadhyay
Company Secretary
C.P. No. 25283
M.No-A67860

UDIN: A067860F000850554