

# Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLCI33926

+91-(022) 49785309 | info@bothrametals.com | www.bothrametals.com

Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

To  
The Manager  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Date: 17 January 2025

Scrip Code-535279, Scrip ID- BMAL

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

Sir / Madam,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024 received from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent of the company.

Request you to take the same on your records.

Thanking you,  
Yours faithfully,  
For Bothra Metals and Alloys Limited

SO  
NU

Digitally signed by  
SONU  
DN: cn=SONU, o=IN,  
ou=RAJASTHAN,  
ou=PERSONAL,  
serialNumber=418e1ed  
7471a145aa4926d10357  
d44f812c04899ca675  
3f55e2c2c25680  
Date: 2025.01.17  
13:19:56 +05'30'

Sonu Singhal  
Company Secretary Cum Compliance Officer  
Membership No: F33059

Date : 06-01-2025

To,  
The Compliance Officer/ Company Secretary  
BOTHRA METALS & ALLOYS LIMITED  
140 L (222/D), 1ST FLOOR, ROOM NO. 6,  
CAVEL X LANE NO. 7,  
DR. VIEGAS STREET, KALBADEVI ROAD ,  
MUMBAI  
PINCODE : 400002

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

Dear Sir/Madam,

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 (accepted/rejected) 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/rejected and the security certificates received were mutilated and cancelled 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 Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry