



Date: 03.02.2024

To
The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai
Maharashtra-400001

BSE SCRIP CODE: 530841

**Sub: Intimation under Regulation 74(5) Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.**

Dear Sir/Ma'am

In compliance to regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we are enclosing certificate issued by the Mas Services Limited, RTA of the Company confirming the compliance of regulation 74(S) of SEBI (Depositories & Participants) Regulations, 2018 for the period 01/10/2023 to 31/12/2023.

Request you to take above on your records and acknowledge the same.

Thanking you,
Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED

**VivekBaranwal
Director
DIN: 02076746**

Place: Varanasi

Encl. a/a

We Carpet The World

Registered Office

G.T. Road, Kachhawan, Varanasi, Utter Pradesh, India- 221307

Phone: +91-542-26 20 221, Fax: +91-542-26 20 090

Email: info@bholanath.biz , Website: www.bholanath.biz

CIN: L17226UP1973PLC003746



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 4, 2024

**COMPANY SECRETARY
SHRI BHOLANATH CARPETS LIMITED**

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2023 to 31/12/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager