



Date: 27/07/2024

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, 2023 to March 31, 2024.

Dear Sir,

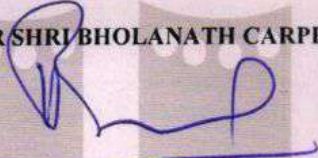
Please find the enclosed copy of Compliance Certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2023 to March 31, 2024.

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

Date: 03/04/2024

TO
BSE LIMITED


Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	SHRI BHOLANATH CARPETS LIMITED
ISIN	INE151F01012


Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited


Sharwan Mangla
General Manager

For SHRI
BHOLANATH
CARPETS LIMITED


COMPANY SECRETARY / COMPLIANCE OFFICER