



## **ELECTRODES**

## **ELECTRODES LIMITED**

CIN: L29308GJ1994PLC023275

802, "Swagat" Building, Nr, Lal Bunglow, C. G. Road, Ahmedabad - 380 006. Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

Date: 09/10/2024

To,
The Manager
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

<u>Sub.: Compliance Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants ) Regulations, 2018 as on the Quarter ended 30.09.2024.</u>

## Ref.:Scrip Code:526925

With reference to the captioned subject, we hereby confirm that all activities in relation to Regulation 74(5) are made by Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd., which is a SEBI approved Registrar and Transfer Agent , registered with Securities and Exchange Board of India.

We request you to kindly take the same on record.

For, Bobshell Electrodes Limited

Shailesh M. Joshi

Chairman & Managing Director

DIN: 01453505





Date: 14/10/2024

BOBSHELL ELECTRODES LIMITED 802,sWAGAT BUILDIN, NR.LAL BUNGALOW C.G.ROAD, AHMEDABAD GUJARAT AHMEDABAD PIN 380006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup>September, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

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 **30**<sup>th</sup> **September**,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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

Thanking You, For, Bigshare Services Pvt. Ltd.

**Authorised Signatory** 

CIN: U99999MH1994PTC076534