

# 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,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Date: 22nd April, 2024

Scrip Code: **535279**, Scrip ID: **BMAL**

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

Dear Sir/Madam,

Please find enclosed herewith the compliance certificate in relation to both physical and electronic share transfer facility for the year ended 31st March 2024 in terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

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

**SONU**  
Digitally signed by SONU  
DN: cn=SONU, o=Bothra Metals and Alloys Limited, email=sonu@bothrametals.com, c=IN, postalCode=400002, st=Maharashtra, serialNumber=4336, cn=SONU  
Date: 2024.04.22 22:27:16 +05'30'

Sonu Singhal  
Company Secretary cum Compliance Officer  
Mem. No.: F33059

April 03,2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of 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 both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

**For Bothra Metals & Alloys Limited**

**For LINK INTIME INDIA PVT. LTD.**

**SONU**  
Digitally signed  
by SONU  
Date:  
2024.04.23  
17:28:47 +05'30'



**(COMPLIANCE OFFICER)**

**Ashok Shetty**  
**Vice President - Corporate Registry**