

Date: 12.10.2023

To,

The Listing Compliance

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051

NSE SYMBOL: BTML

To,

Manager

Department of Corporate Services,

BSE LIMITED

P. J. Towers, Dalal Street, Mumbai - 400 001.

BSE SCRIP: 543767

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on September 30, 2023, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

FOR **BODHI TREE MULTIMEDIA LIMITED**

Mautik

Digitally signed by Mautik Aiit Tolia Ajit Tolia Date: 2023.10.12 11:36:13 +05'30'

MAUTIK AJIT TOLIA MANAGING DIRECTOR

DIN: 06586383







Date: October 6, 2023

Ref No. BSS/REG74(5)

BODHI TREE MULTIMEDIA LIMITED 507, RELIABLE BUSINESS CENTRE JOGESHWARI (WEST) MUMBAI MUMBAI MUMBAI 400102

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30/09/2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)