

BOHRA INDUSTRIES LIMITED

CIN: L46692RJ1996PLC012912



Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513; Fax: +91-294-2429515
Website: <http://www.bohraindustries.com>

Date: 08/10/2026

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block
BKC, Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra 400051

NSE Symbol: BOHRAIND ISIN: INE802W01023

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended 30th September 2026.

Dear Sir,

We are enclosing herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026 as received from Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of our Company. Kindly take the same on record.

Thanking you,

Yours sincerely,

For **BOHRA INDUSTRIES LIMITED**

ATUL
DAVE

Digitally signed
by ATUL DAVE
Date: 2026.10.08
17:01:54 +05'30'

ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)-02610

Date: 08/10/2026

**Bohra Industries Limited
INE802W01023
301, Anand Plaza
University Road
Udaipur, Rajasthan.
PIN - 313 001**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th September 2026.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534