

BOHRA INDUSTRIES LIMITED

CIN: L24117RJ1996PLC012912

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: 17/10/2025

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 2025.

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 2025 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
MANAGING DIRECTOR
DIN: 09696561

Ref No. BSS/74(5)

Date: 09/10/2025

BOHRA INDUSTRIES LIMITED_FV RS.10
301, ANAND PLAZA
UNIVERSITY ROAD
UDAIPUR 313 001

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30TH Sep , 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30TH Sep 2025, 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 or dematerialization; during the quarter ended on 30TH Sep 2025.

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

Thanking you,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.
Vikas Singh

Ref No. BSS/SE-AU
Date: 09/10/2025

BOHRA INDUSTRIES LIMITED_FV RS.10
301, ANAND PLAZA
UNIVERSITY ROAD
UDAIPUR 313 001

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2025	Shareholding as on 30/09/2025
Shares in Demat mode with NSDL	6880383	7106446
Shares in Demat mode with CDSL	7416769	14065706
Shares in Physical Mode		
Total	14297152	21172152

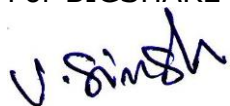
Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The change in share capital during the quarter ended 30.09.2025 is due to the issuance of 6,875,000 shares through Preferential Allotment.
- 4] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **21172152** equity shares.
- 5] Total number of Share holders as on end of the quarter are **2506**.

This is for your information.

Thanking You,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.
Vikas Singh