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/

06.11.2024

To,
The Manager
Department of Corporate Services **The National Stock Exchange of India Ltd.**Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Ref: Scrip ID: BOHRAIND, Bohra Industries Limited

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter and year ended on 31st March, 2024

Dear Sir/Madam

In pursuance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the quarter and year ended on 31st March, 2024.

You are requested to kindly take the same on record and acknowledge.

Thanking You Yours sincerely,

For and on behalf of Bohra Industries Limited

Krishna Agrawal (Managing Director)

Encl.: As above



Ref No. BSS/74(5) Date: 03/06/2024

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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023, 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 31st March, 2024.

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